



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/04/2009**

Company Name: **MICROSYSTEMS MANUFACTURING ASSOCIATES LIMITED**

Company Number: **04415551**

Company Details

Period Ending: **12/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**REGENTS WELL HOUSE
CHAPMAN LANE
BOURNE END
BUCKINGHAMSHIRE
SL8 5PH**

*Register of
Members Address:*

**REGENTS WELL
HOUSE CHAPMAN
LANE
BOURNE END
BUCKINGHAMSHIRE
SL8 5PH**

*Register of Debenture
Holders Address:*

**REGENTS WELL
HOUSE CHAPMAN
LANE
BOURNE END
BUCKINGHAMSHIRE
SL8 5PH**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT FRANCIS HOWARD
JONES**

Address: **REGENTS WELL HOUSE CHAPMAN
LANE
BOURNE END
BUCKINGHAMSHIRE
SL8 5PA**

Director 1 :

Name: **ROBERT FRANCIS HOWARD
JONES**

Address: **REGENTS WELL HOUSE CHAPMAN
LANE
BOURNE END
BUCKINGHAMSHIRE
SL8 5PA**

Date of Birth: **03/07/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **SIR MICHAEL ANTHONY
CLAES MOORE**

Address: **CHURCHILL COTTAGE 201 CASTLE
STREET PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 9QW**

Date of Birth: **06/01/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED NAVAL OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/04/2009

Name: **ROBERT FRANCIS HOWARD JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

Authenticated: **Yes (E/W)**