



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MICRO-C DESIGNS LIMITED**

Company Number: **03339830**

Date of this return: **25/03/2011**

SIC codes: **7210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **29 INGLEWOOD CLOSE
BIRCHWOOD
WARRINGTON
CHESHIRE
WA3 6UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIELA BUCELLONI**

Surname: **WRIGHT**

Former names:

Service Address: **29 INGLEWOOD CLOSE
GORSE COVERT
WARRINGTON
CHESHIRE
WA3 6UJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN LAWRENCE**

Surname: **WRIGHT**

Former names:

Service Address: **29 INGLEWOOD CLOSE
BIRCHWOOD
WARRINGTON
WA3 6UJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1965** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.01
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-25
Name: DANIELA BUCCELLONI WRIGHT

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-25
Name: STEPHEN LAWRENCE WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.