



Companies House
— for the record —

AR01 (ef)

Annual Return



X7MNMVVP

Received for filing in Electronic Format on the: **16/07/2011**

Company Name: **MICROTECH ELECTRONICS MANAGEMENT LTD**

Company Number: **05872258**

Date of this return: **11/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **THE ORCHARD DEANFIELD
SAUNDERTON, HIGH WYCOMBE
BUCKS
HP14 4JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **THOMSON**

Former names:

Service Address: **12 ROSEMARY CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4AG**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM ROBIN**

Surname: **MILLS**

Former names:

Service Address: **10 FARNDALE GARDENS
HAZELMERE
HIGH WYCOMBE
BUCKS
HP15 7HE**

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

Date of Birth: **08/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **THOMSON**

Former names:

Service Address: **12 ROSEMARY CLOSE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4AG**

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

Date of Birth: **19/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62
		<i>Aggregate nominal value</i>	62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62
		<i>Total aggregate nominal value</i>	62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 : 0 ORDINARY shares held as at 2011-07-11
Name: KAREN BOWEN

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-11
Name: ADRIAN BOWEN

Shareholding 3 : 12 ORDINARY shares held as at 2011-07-11
Name: SUSAN MILLS

Shareholding 4 : 19 ORDINARY shares held as at 2011-07-11
Name: SIMON THOMSON

Shareholding 5 : 19 ORDINARY shares held as at 2011-07-11
Name: SUSAN THOMSON

Shareholding 6 : 12 ORDINARY shares held as at 2011-07-11
Name: GRAHAM MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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