



Companies House

— for the record —

363a_(ef)

Annual Return



X738QCR8

Received for filing in Electronic Format on the: 27/08/2009

Company Name: **MICROTEK COMPONENTS LIMITED**

Company Number: **03089499**

Company Details

Period Ending: **09/08/2009**

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

Principal Business Activities:

SIC codes:

3663

5118

5186

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 KINGFISHER COURT
NEWBURY
BERKSHIRE
RG14 5SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER EDWARDS**

Address: **CYPRESS FARM, BUCKLEBURY
ALLEY COLD ASH
NEWBURY
BERKSHIRE
ENGLAND
RG18 9NJ**

Director 1 :

Name: **MR PETER EDWARDS**

Address: **CYPRESS FARM, BUCKLEBURY
ALLEY COLD ASH
NEWBURY
BERKSHIRE
ENGLAND
RG18 9NJ**

Date of Birth: **31/03/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR ANDREW SANDERS**

Address: **37 PARKWAY
CAMBERLEY
SURREY
GU15 2PD
GU15 2PD**

Date of Birth: **20/05/1969** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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 SHARES	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 1 SHARES Shares held as at 09/08/2009

Name: **PETER EDWARDS**

Address:

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 09/08/2009

Name: **ANDREW SANDERS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/08/2009**

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