



Companies House

AR01 (ef)

Annual Return



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Company Name: **Microtek Components Limited**

Company Number: **03089499**

Date of this return: **30/06/2015**

SIC codes: **32990**

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

Situation of Registered Office: **25 KINGFISHER COURT
NEWBURY
BERKSHIRE
ENGLAND
RG14 5SJ**

Officers of the company

Company Secretary 1

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

Surname: **SANDERS**

Former names:

Service Address: **25 KINGFISHER COURT
NEWBURY
BERKSHIRE
ENGLAND
RG14 5SJ**

Company Director **1**

Type: **Person**

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

Surname: **BAYLISS**

Former names:

Service Address: **25 KINGFISHER COURT
NEWBURY
BERKSHIRE
ENGLAND
RG14 5SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1967** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **SANDERS**

Former names:

Service Address: **25 KINGFISHER COURT
NEWBURY
BERKSHIRE
ENGLAND
RG14 5SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY £1 shares held as at the date of this return**
Name: **STEPHEN PAUL BAYLISS**

Shareholding 2 : **75 ORDINARY £1 shares held as at the date of this return**
Name: **ANDREW SANDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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