



Companies House

AR01 (ef)

Annual Return



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Company Name: **GENERAL MICRONETICS HOLDINGS LIMITED**

Company Number: **00893003**

Date of this return: **19/02/2014**

SIC codes: **64304**

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

Situation of Registered Office: **18B WOODSIDE AVENUE
WALTON ON THAMES
SURREY
KT12 5LG**

Officers of the company

Company Secretary 1

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

Surname: **DIXON**

Former names:

Service Address: **18B WOODSIDE AVENUE
WALTON ON THAMES
SURREY
KT12 5LG**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW STEPHEN**

Surname: **DIXON**

Former names:

Service Address: **18B WOODSIDE AVENUE
WALTON ON THAMES
SURREY
KT12 5LG**

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

Date of Birth: **19/04/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **BRENDA**

Surname: **PORTER**

Former names:

Service Address: **18 B WOODSIDE AVENUE
WALTON ON THAMES
SURREY
KT12 5LG**

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

Date of Birth: **02/04/1927** *Nationality:* **BRITISH**
Occupation: **RETIRED HEAD TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **24000 ORDINARY shares held as at the date of this return**
Name: **ANDREW STEPHEN DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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