



Companies House
— for the record —

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Annual Return



XAT3811D

Received for filing in Electronic Format on the: **01/07/2008**

Company Name: **MICROWISE COOKWARE LIMITED**

Company Number: **01861125**

Company Details

Period Ending: **07/06/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**C/O METALRAX GROUP
PLC, ARDATH ROAD,
KINGS NORTON
BIRMINGHAM
B38 9PN**

*Register of
Members Address:*

**METALRAX GROUP
PLC ARDATH ROAD
KINGS NORTON
BIRMINGHAM
B38 9PN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN JAMES FARRIMOND** *Address:* **5 MARSH WAY
CATSHILL
BROMSGROVE
B61 0JD**

Director 1 :

Name: **RICHARD ARBUTHNOT** *Address:* **101 DORRIDGE ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8BS**

Date of Birth: **31/12/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GARRY HOWARD GRESHAM** *Address:* **34 GRANGE PARK AVENUE
WILMSLOW
CHESHIRE
SK9 4AJ**

Date of Birth: **19/04/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **PETER ARTHUR MARSHALL** *Address:* **267 FOUR ASHES ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8NR**

Date of Birth: **06/06/1950** *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 A	20456	GBP20456
ORDINARY B	20501	GBP20501
ORDINARY C	1002	GBP1002
<i>TOTALS</i>	41959	GBP41959

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20501 ORDINARY B Shares held as at 07/06/2008

Name: **METALRAX GROUP PLC**

Address: **ARDATH ROAD
BIRMINGHAM
B38 9PN**

Shareholding 2:

1002 ORDINARY C Shares held as at 07/06/2008

Name: **METALRAX GROUP PLC**

Address: **ARDATH ROAD
BIRMINGHAM
B38 9PN**

Shareholding 3:

20456 ORDINARY A Shares held as at 07/06/2008

Name: **METALRAX GROUP PLC**

Address: **ARDATH ROAD
BIRMINGHAM
B38 9PN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

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