



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **B.D.R. MICRO INSTRUMENTS LIMITED**

Company Number: **02622761**

Company Details

Period Ending: **21/06/2008**

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

Principal Business Activities:

SIC codes:

2924

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHURCH STREET GREAT
BADDOW
CHELMSFORD
ESSEX
CM2 7JW**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY MELVIN**

Address: **41 CHELMERTON AVENUE
GREAT BADDOW
CHELMSFORD
ESSEX
CM2 9RF**

Director 1 :

Name: **MR PAUL BRYANT**

Address: **13 RUSSELL GARDENS
CHELMSFORD
ESSEX
CM2 8DB**

Date of Birth:

27/01/1956

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **MR MICHAEL PAUL
KIRCHER**

Address: **2 FAMBRIDGE HALL CHASE
WHITE NOTLEY
WITHAM
ESSEX
CM8 1RN**

Date of Birth:

21/08/1953

Nationality:

British

Occupation:

ENGINEER

Director 3 :

Name: **MR MICHAEL RICHARD
MELVIN**

Address: **41 CHELMERTON AVENUE
GREAT BADDOW
CHELMSFORD
ESSEX
CM2 9RF**

Date of Birth: **26/05/1947**

Nationality: **British**

Occupation: **ENGINEER**

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 | 99 | GBP99 |
| <i>TOTALS</i> | 99 | GBP99 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16 ORDINARY Shares held as at 21/06/2008

Name: **W. BRYANT**
Address: **13 RUSSELL GARDENS
CHELMSFORD
CM2 8DB**

Shareholding 2:

16 ORDINARY Shares held as at 21/06/2008

Name:

M. MELVIN

Address:

**41 CHELMERTON AVENUE
CHELMSFORD
CM2 9RF**

Shareholding 3:

17 ORDINARY Shares held as at 21/06/2008

Name:

PAUL BRYANT

Address:

**13 RUSSELL GARDENS
CHELMSFORD
ESSEX
CM2 8DB**

Shareholding 4:

**0 ORDINARY Shares held as at 21/06/2008
16 DISPOSED OF IN PERIOD ON 20/06/2008**

Name:

J. KIRCHER

Address:

**2 FAMBRIDGE HALL CHASE
WHITE NOTLEY WITHAM
ESSEX
CM8 1RN**

Shareholding 5:

17 ORDINARY Shares held as at 21/06/2008

Name:

M.R. MELVIN

Address:

**41 CHELMERTON AVENUE
CHELMSFORD
CM2 9RF**

Shareholding 6:

33 ORDINARY Shares held as at 21/06/2008

Name:

M.P. KIRCHER

Address:

**2 FAMBRIDGE HALL CHASE
WHITE NOTLEY WITHAM
ESSEX
CM8 1RN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2008**

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