



Companies House
— for the record —

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Annual Return



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

Company Number: **02622761**

Company Details

Period Ending: **21/06/2009**

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 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17 ORDINARY Shares held as at 21/06/2009

Name: **PAUL BRYANT**

Address:

Shareholding 2:

16 ORDINARY Shares held as at 21/06/2009

Name:

W BRYANT

Address:

Shareholding 3:

33 ORDINARY Shares held as at 21/06/2009

Name:

M KIRCHER

Address:

Shareholding 4:

17 ORDINARY Shares held as at 21/06/2009

Name:

M.R. MELVIN

Address:

Shareholding 5:

16 ORDINARY Shares held as at 21/06/2009

Name:

M MELVIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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