



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02622761**

*Date of this return:* **01/10/2009**

*SIC codes:* **2924**

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

*Situation of Registered Office:* **CHURCH STREET  
GREAT BADDOW  
CHELMSFORD  
ESSEX  
CM2 7JW**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MARY**  
*Surname:*                         **MELVIN**  
*Former names:*  
*Service Address:*                **41 CHELMERTON AVENUE**  
                                             **GREAT BADDOW**  
                                             **CHELMSFORD**  
                                             **ESSEX**  
                                             **CM2 9RF**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL**  
*Surname:*                         **BRYANT**  
*Former names:*  
*Service Address:*                **13 RUSSELL GARDENS**  
                                             **CHELMSFORD**  
                                             **ESSEX**  
                                             **CM2 8DB**

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

*Date of Birth:*    **27/01/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL PAUL**  
*Surname:*                      **KIRCHER**  
*Former names:*  
*Service Address:*              **2 FAMBRIDGE HALL CHASE**  
                                         **WHITE NOTLEY**  
                                         **WITHAM**  
                                         **ESSEX**  
                                         **CM8 1RN**

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

*Date of Birth:*   **21/08/1953**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL RICHARD**  
*Surname:*                      **MELVIN**  
*Former names:*  
*Service Address:*              **41 CHELMERTON AVENUE**  
                                         **GREAT BADDOW**  
                                         **CHELMSFORD**  
                                         **ESSEX**  
                                         **CM2 9RF**

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

*Date of Birth:*   **26/05/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**17 ORDINARY Shares held as at 01/10/2009**

*Name:* **PAUL BRYANT**

*Address:*

*Shareholding* : 2

**16 ORDINARY Shares held as at 01/10/2009**

*Name:* **W BRYANT**

*Address:*

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*Shareholding* : 3

**33 ORDINARY Shares held as at 01/10/2009**

*Name:* **M KIRCHER**

*Address:*

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*Shareholding* : 4

**17 ORDINARY Shares held as at 01/10/2009**

*Name:* **M.R. MELVIN**

*Address:*

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*Shareholding* : 5

**16 ORDINARY Shares held as at 01/10/2009**

*Name:* **M MELVIN**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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