



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: **21/06/2011**

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): **DIANE CLARE**

Surname: **KIRCHER**

Former names: **ROBERTSON**

WHITTLE

Service Address: **BDR MICRO INSTRUMENTS LTD CHURCH STREET
GREAT BADDOW
CHELMSFORD
ESSEX
CM2 7HY**

Company Director ***I***

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 recorded as Company's registered office

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

Date of Birth: **21/08/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 2011-06-21
Name: PAUL BRYANT

Shareholding 2 : 16 ORDINARY shares held as at 2011-06-21
Name: W BRYANT

Shareholding 3 : 33 ORDINARY shares held as at 2011-06-21
Name: M KIRCHER

Name: DIANE CLARE KIRCHER

Shareholding 4 : 17 ORDINARY shares held as at 2011-06-21
Name: M.R. MELVIN

Shareholding 5 : 16 ORDINARY shares held as at 2011-06-21
Name: M MELVIN

Authorisation

Authenticated

This form was authorised by one of the following:

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