



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XECHTDIS**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:*     **MICROTEC MANAGEMENT SYSTEMS LIMITED**

*Company Number:*   **02740322**

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### *Company Details*

*Period Ending:* **17/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

**7032**

*Registered Office  
Address:*

**1 SOUTH STREET  
CORSHAM  
WILTSHIRE  
SN13 9HE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JILL MARION UNWIN**

*Address:* **1 COLLEGE ROAD  
LANSDOWN  
BATH  
AVON  
BA1 5RS**

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### *Director 1 :*

*Name:* **PETER JOHN LAWLESS**

*Address:* **WESTHOLM PRIVATE ROAD,  
RODBOROUGH COMMON  
STROUD  
GLOUCESTERSHIRE  
GL5 5BT**

*Date of Birth:* **27/11/1946**    *Nationality:* **BRITISH**

*Occupation:* **COMPUTER SPECIALIST**

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### *Director 2 :*

*Name:* **MR DONALD MACGREGOR**

*Address:* **1 SOUTH STREET  
CORSHAM  
WILTSHIRE  
SN13 9HE**

*Date of Birth:* **13/09/1935**    *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

Director 3 :

Name: **PETER JAMES MCPOLAND** Address: **44 CARYSFORT AVENUE  
BLACKROCK  
COUNTY DUBLIN  
IRELAND**

Date of Birth: **13/10/1950** Nationality: **BRITISH** Occupation: **COMPUTER SPECIALIST**

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Director 4 :

Name: **BLAISE STEPHEN PRIDEAUX** Address: **31 HANTONE HILL  
BATHAMPTON  
BATH  
BATH & NORTH EAST SOMERSET  
BA2 6XD**

Date of Birth: **14/09/1954** Nationality: **BRITISH** Occupation: **COMPUTER SPECIALIST**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/08/2009**

*Name:*

**B S PRIDEAUX**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/08/2009**

*Name:*

**D MACGREGOR**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 17/08/2009**

*Name:*

**P J LAWLESS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 17/08/2009**

*Name:*

**P J MCPOLAND**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2009**

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