



Companies House
— for the record —

AR01 (ef)

Annual Return



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XUGW5XV0

Company Name: **MICROTEC MANAGEMENT SYSTEMS LIMITED**

Company Number: **02740322**

Date of this return: **17/08/2011**

SIC codes: **7020**
7032

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

Situation of Registered Office: **1 SOUTH STREET**
CORSHAM
WILTSHIRE
SN13 9HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL MARION**

Surname: **UNWIN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **LAWLESS**

Former names:

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

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

Date of Birth: **27/11/1946** *Nationality:* **BRITISH**
Occupation: **COMPUTER SPECIALIST**

Company Director 2

Type: **Person**

Full forename(s): **MR DONALD**

Surname: **MACGREGOR**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **MCPOLAND**

Former names:

Service Address: **44 CARYSFORT AVENUE
BLACKROCK
COUNTY DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

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

Company Director 4

Type: **Person**
Full forename(s): **MR BLAISE STEPHEN**

Surname: **PRIDEAUX**

Former names:

Service Address: **31 HANTONE HILL
BATHAMPTON
BATH
BATH & NORTH EAST SOMERSET
BA2 6XD**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION (IN THE EVENT OF A WINDING UP). THE ORDINARY SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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 : 1 ORDINARY shares held as at 2011-08-17
Name: B S PRIDEAUX

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-17
Name: D MACGREGOR

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-17
Name: P J LAWLESS

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-17
Name: P J MCPOLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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