



*Companies House*  
— for the record —

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

**Annual Return**



**XAHTMD4K**

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

*Company Name:* MICROSCAN LIMITED

*Company Number:* 02983886

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### *Company Details*

*Period Ending:* 14/08/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**MISBOURNE COURT  
RECTORY WAY  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0DE**

*Register of  
Members Address:*

**MISBOURNE COURT,  
RECTORY WAY  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0DE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROL TREDWAY CHESNEY**      *Address:* **LITTLE SUMMERIES WHIELDEN  
STREET  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0HU**

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*Director 1 :*

*Name:* **CAROL TREDWAY CHESNEY**      *Address:* **LITTLE SUMMERIES WHIELDEN  
STREET  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0HU**

*Date of Birth:* **13/12/1962**      *Nationality:* **AMERICAN**      *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **KEVIN JOHN THOMPSON**      *Address:* **THE GLEN HOUSE 37 WOODHILL  
AVENUE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8DP**

*Date of Birth:* **20/07/1959**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 14/08/2009**

*Name:* **T L JONES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

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

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