



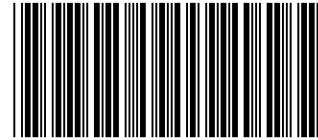
Companies House
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Annual Return

Company Name: **MICRO ACCESSORIES GESELLSCHAFT MBH (UK) LIMITED**

Company Number: **03143545**



Received for filing in Electronic Format on the: **13/02/2008**

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Company Details

Period Ending: **04/01/2008**

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

Principal Business Activities:

SIC Codes

7260

7210

*Registered Office:
Address:*

**26 HIGH STREET
EYNHAM
OXFORD
OXFORDSHIRE
OX29 4HB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN LEVETT**

Address: **45 WENRISC DRIVE
MINSTER LOVELL
WITNEY
OXFORDSHIRE OX29 0RG**

Director 1:

Name: **JOANNA MARGOT LEVETT** *Address:* **45 WENRISC DRIVE
MINSTER LOVELL
WITNEY
OXFORDSHIRE OX8 5RG**
Date of Birth: **07/02/1963**
Nationality: **BRITISH**
Occupation: **RGN**

Director 2:

Name: **STEPHEN LEVETT** *Address:* **45 WENRISC DRIVE
MINSTER LOVELL
WITNEY
OXFORDSHIRE OX29 0RG**
Date of Birth: **21/09/1956**
Nationality: **BRITISH**
Occupation: **H M FORCES ARMY**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, 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 04/01/2008

Name: **JOANNE MARGOT LEVETT**

Address: **45 WENRISC DRIVE
MINSTER LOVELL
WITNEY
OXFORDSHIRE OX8 5RG**

Shareholding 2:

799 ORDINARY Shares held as at 04/01/2008

Name: **STEPHEN LEVETT**

Address: **45 WENRISC DRIVE
MINSTER LOVELL
WITNEY
OXFORDSHIRE OX29 0RG**

Shareholding 3:

200 ORDINARY Shares held as at 04/01/2008

Name: **MAG MBM (GERMANY)**

Address: **GRUBENIVEG 9 LENGEDE
GERMANY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**