



Companies House
— for the record —

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Annual Return



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

Company Number: **03143545**

Company Details

Period Ending: **04/01/2009**

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

Principal Business Activities:

SIC codes:

7210

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

799 ORDINARY Shares held as at 04/01/2009

Name: **STEPHEN LEVETT**

Address:

Shareholding 2:

200 ORDINARY Shares held as at 04/01/2009

Name: **MAG MBM (GERMANY)**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/01/2009

Name:

JOANNE MARGOT LEVETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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