



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2012**

X11MW9HD

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

Company Number: **03143545**

Date of this return: **04/01/2012**

SIC codes: **62030**

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

Situation of Registered Office: **7-14 STATION POINT
OLD STATION WAY EYNHAM
WITNEY
OXFORDSHIRE
OX29 4TL**

Officers of the company

Company Secretary 1

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

Surname: **LEVETT**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNA MARGOT**

Surname: **LEVETT**

Former names:

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

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

Date of Birth: **07/02/1963**

Nationality: **BRITISH**

Occupation: **RGN**

Company Director 2

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

Surname: **LEVETT**

Former names:

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

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

Date of Birth: **21/09/1956** *Nationality:* **BRITISH**
Occupation: **H M FORCES ARMY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **799 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LEVETT**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **MAG MBM (GERMANY)**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE MARGOT LEVETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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