



Companies House
— for the record —

AR01 (ef)

Annual Return



XOEZDOCB

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Company Name: **THE MICROSCREEN GROUP LIMITED**

Company Number: **03473809**

Date of this return: **16/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **52 SHRIVENHAM HUNDRED BUSINESS
PARK
WATCHFIELD
OXFORDSHIRE
SN6 8TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **SEYMOUR**

Former names:

Service Address: **23 TOWER ROAD
PEATMOOR
SWINDON
WILTSHIRE
SN5 5BG**

Company Director **1**

Type: **Person**

Full forename(s): **DR NICHOLAS**

Surname: **WALKER**

Former names:

Service Address: **76 POPES GROVE
TWICKENHAM
MIDDLESEX
TW1 4JX**

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

Date of Birth: **20/01/1958** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY CONSULTANT**

Company Director 2

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

Surname: **WHITE**

Former names:

Service Address: **WILLOW BROOK FOX LANE
BOARS HILL
OXFORDSHIRE
OX1 5DS**

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

Date of Birth: **25/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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 2010-10-16**
Name: **MICROSHARP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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