



Companies House

— for the record —

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Annual Return



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Company Name: **MICAP INGREDIENTS LIMITED**

Company Number: **03608447**

Company Details

Period Ending: **03/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PEMBERTON BUSINESS
CENTRE ENTERPRISE
HOUSE
RICHMOND HILL
PEMBERTON
GT MANCHESTER
WN5 8AA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL JOHN NORRIS** *Address:* **20 FINCH MILL AVENUE
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9DF**

Director 1 :

Name: **DR STEPHEN CRAIG
DUCKHAM** *Address:* **29 HIGHMARSH CRESCENT
NEWTON LE WILLOWS
MERSEYSIDE
WA12 9WE**

Date of Birth: **07/09/1963** *Nationality:* **British** *Occupation:* **SCIENTIST**

Director 2 :

Name: **MR MICHAEL JOHN NORRIS** *Address:* **20 FINCH MILL AVENUE
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9DF**

Date of Birth: **30/03/1964** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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	280938	GBP2809.38
<i>TOTALS</i>		
	280938	GBP2809.38

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

280938 ORDINARY Shares held as at 03/08/2008

Name: **MICAP PLC**
Address: **PEMBERTON BUSINESS CENTRE RICHMOND HILL**
WIGAN
LANCASHIRE
UNITED KINGDOM
WN5 8AA

Authorisation

Authoriser Designation: **director** *Date Authorised:* **04/08/2008** *Authenticated:* **Yes (E/W)**