



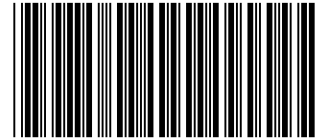
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Companies House
— for the record —

Annual Return

Company Name: MICRO METALLIC LIMITED

Company Number: 03809303



XE4QIRHV

Received for filing in Electronic Format on the: 23/07/2007

Company Details

Period Ending: 13/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

**PRECISION MICRO,
VANTAGE WAY
BIRMINGHAM
WEST MIDLANDS
B24 9GX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN BRENDAN KERIN

Address: 30 COOKS CROSS
ALVELEY
BRIDGNORTH
SHROPSHIRE WV15 6LS

Director 1:

Name: JOHN BRENDAN KERIN
Date of Birth: 21/03/1957
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 30 COOKS CROSS
ALVELEY
BRIDGNORTH
SHROPSHIRE WV15 6LS

Director 2:

Name: **ANTHONY REX MARRETT** *Address:* **17 BISHOPS ROAD**
Date of Birth: **08/03/1970** **SUTTON COLDFIELD**
Nationality: **BRITISH** **WEST MIDLANDS B73 6HX**
Occupation: **ENGINEER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/07/2007

Name: **FOTOMECHANIX LIMITED**

Address: **PRECISION MICRO
VANTAGE WAY
CASTLE BROMWICH
BIRMINGHAM B24 9GX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**