



Companies House
— for the record —

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Annual Return



XMSIE2HQ

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Company Name: **MICRO METALLIC LIMITED**

Company Number: **03809303**

Company Details

Period Ending: **13/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN BRENDAN KERIN**

Address: **30 COOKS CROSS
ALVELEY
BRIDGNORTH
SHROPSHIRE
WV15 6LS**

Director 1 :

Name: **JOHN BRENDAN KERIN**

Address: **30 COOKS CROSS
ALVELEY
BRIDGNORTH
SHROPSHIRE
WV15 6LS**

Date of Birth:

21/03/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANTHONY REX MARRETT**

Address: **17 BISHOPS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 6HX**

Date of Birth:

08/03/1970

Nationality:

BRITISH

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 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 13/07/2008

Name: **FOTOMECHANIX LIMITED**
Address: **PRECISION MICRO VANTAGE WAY, CASTLE BROMWICH**
BIRMINGHAM
B24 9GX

Authorisation

Authoriser Designation: **director** *Date Authorised:* **22/08/2008** *Authenticated:* **Yes (E/W)**