



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MICRO METALLIC LIMITED**

Company Number: **03809303**

Date of this return: **13/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **PRECISION MICRO VANTAGE WAY
BIRMINGHAM
WEST MIDLANDS
B24 9GX**

Officers of the company

Company Secretary 1

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

Surname: **KERIN**

Former names:

Service Address: **PRECISION MICRO VANTAGE WAY
BIRMINGHAM
WEST MIDLANDS
B24 9GX**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN BRENDAN**

Surname: **KERIN**

Former names:

Service Address: **PRECISION MICRO VANTAGE WAY
BIRMINGHAM
WEST MIDLANDS
B24 9GX**

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

Date of Birth: **21/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY REX**

Surname: **MARRETT**

Former names:

Service Address: **PRECISION MICRO VANTAGE WAY
BIRMINGHAM
WEST MIDLANDS
B24 9GX**

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

Date of Birth: **08/03/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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 : **2 ORDINARY shares held as at 2011-07-13**
Name: **FOTOMECHANIX LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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