



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29TL3CQ**

*Company Name:* **MICRO METALLIC LIMITED**

*Company Number:* **03809303**

*Date of this return:* **10/05/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ATLANTIC HOUSE AVIATION PARK WEST  
BOURNEMOUTH INTERNATIONAL AIRPORT, HURN  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 6EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARINA LOUISE**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **ATLANTIC HOUSE AVIATION PARK WEST  
BOURNEMOUTH INTERNATIONAL AIRPORT  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH23 6EW**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP ERNEST**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **ATLANTIC HOUSE AVIATION PARK WEST  
BOURNEMOUTH INTERNATIONAL AIRPORT  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH23 6EW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/10/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK LEES**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **ATLANTIC HOUSE AVIATION PARK WEST  
BOURNEMOUTH INTERNATIONAL AIRPORT  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH23 6EW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FOTOMECHANIX LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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