



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2014**

**X3E77QNN**

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

*Company Number:* **03809303**

*Date of this return:* **01/08/2014**

*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 1*

Type: **Person**  
Full forename(s): **MR DEREK JOHN**

Surname: **O'NEILL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1962** Nationality: **BRITISH**

Occupation: **GROUP TREASURER**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **MR IAN KEITH**

Surname: **PARGETER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1965**                      Nationality: **BRITISH**  
Occupation: **GROUP FINANCIAL  
CONTROLLER**

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*Company Director*    **3**

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

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1976**                      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 01/08/2014 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.