



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MICRALITE LIMITED**

*Company Number:* **04246644**

*Date of this return:* **05/07/2014**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **LYNWOOD HOUSE 373-375 STATION ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 2AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLIVE WILLIAM**

*Surname:* **PERCIVAL**

*Former names:*

*Service Address:* **6 TETLEY MEWS  
TUNBRIDGE WELLS  
KENT  
TN2 3GB**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **DAVID CHARLES**

*Surname:*                      **COCKS**

*Former names:*

*Service Address:*            **25 UNION ROAD  
LONDON  
SW4 6JQ**

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

*Date of Birth:*    **28/04/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCT DESIGNER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CRISP**

*Former names:*

*Service Address:* **77 ELEANOR ROAD  
LONDON  
E8 1DN**

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

*Date of Birth:* **27/01/1938**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CLIVE WILLIAM**

*Surname:*                         **PERCIVAL**

*Former names:*

*Service Address:*                **6 TETLEY MEWS  
TUNBRIDGE WELLS  
KENT  
TN2 3GB**

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

*Date of Birth:*    **17/04/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES AGENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **HENRY WILLIAM**

*Surname:* **SLACK**

*Former names:*

*Service Address:* **18 ARCHBISHOPS PLACE  
LONDON  
SW2 2AJ**

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

*Date of Birth:* **11/08/1962** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCT DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE PERCIVAL**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID COX**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY SLACK**

*Shareholding 4* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CRISP**

## *Authorisation*

*Authenticated*

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

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