



Companies House

AR01 (ef)

Annual Return



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X4CMBPBC

Company Name: **MICRALITE LIMITED**

Company Number: **04246644**

Date of this return: **05/07/2015**

SIC codes: **46760**

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

Situation of Registered Office: **LYNWOOD HOUSE 373-375 STATION ROAD
HARROW
MIDDLESEX
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)

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

Prescribed particulars

ALL SHARES ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 WILLIAM PERCIVAL**

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

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

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