



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2014**

Company Name: **MICROTEC EDM LIMITED**

Company Number: **04313315**

Date of this return: **30/10/2014**

SIC codes: **25110**

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

Situation of Registered Office: **UNIT 11 BENTALLS BUSINESS PARK
BENTALLS PIPPS HILL
BASILDON
ESSEX
SS14 3BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAWN**

Surname: **CATER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM STUART**

Surname: **CRANFIELD**

Former names:

Service Address: **33 WHEATEAR PLACE
BILLERICAY
ESSEX
CM11 2YY**

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

Date of Birth: **18/05/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE OWNED IN FULL BY A SOLE DIRECTOR, GRAHAM CRANFIELD, WHO HAS THUS THE AUTHORITY TO EXERCISE ALL POWERS AND DISCRETIONS VESTED IN DIRECTORS. ALL VOTING RIGHTS AND ALL DIVIDEND DISTRIBUTIONS ARE ALLOCATED TO SOLE DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: GRAHAM STUART CRANFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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