



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **MICRON + LIMITED**

Company Number: **04513041**



XV9FCU3P

Received for filing in Electronic Format on the: **25/10/2007**

Company Details

Period Ending: **16/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7414

*Registered Office:
Address:*

**101 ST GEORGES ROAD
BOLTON
LANCASHIRE
BL1 2BY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS KATHLEEN PIETERS**

Address: **1 ST ALDEGONDISKAAI 10 BOS 2
Y
ANTWERPEN
BELGIUM**

Director 1:

Name: **LINDA VEREYCKEN**

Date of Birth: **01/04/1954**

Nationality: **BELGIUM**

Occupation: **DIRECTOR**

Address: **COLONEL SILVERTOPSTRAAT 4
2850 BOOM
BELGIUM**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/08/2007

Name: **L VEREYCKEN**

Address: **COLONEL SILVERSTRAAT 4
2850 BOOM
BELGIUM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**