



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9RR6KU8

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*Company Name:* **FYLDE MICRO LIMITED**

*Company Number:* **04782865**

*Date of this return:* **01/06/2010**

*SIC codes:* **3210**

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

*Situation of Registered Office:* **WEST PARK HOUSE 7-9 WILKINSON AVENUE  
BLACKPOOL  
LANCASHIRE  
FY3 9XG**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN COLIN**  
*Surname:*                         **SEEDLE**  
*Former names:*  
*Service Address:*                **54 NORMOSS ROAD**  
   **BLACKPOOL**  
   **LANCASHIRE**  
   **FY3 0AL**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR NORMAN KEITH**  
*Surname:*                         **BURROWS**  
*Former names:*  
*Service Address:*                **5 HIGHCROSS HILL**  
   **POULTON LE FYLDE**  
   **LANCASHIRE**  
   **FY6 8BT**

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

*Date of Birth:*    **27/05/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **THOMAS MURRAY**  
*Surname:*                        **JOHNSON**  
*Former names:*  
*Service Address:*              **2 JOULES DRIVE**  
   **STONE**  
   **STAFFORDSHIRE**  
   **ST15 8ZS**

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

*Date of Birth:*   **21/12/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR BRIAN COLIN**  
*Surname:*                        **SEEDLE**  
*Former names:*  
*Service Address:*              **54 NORMOSS ROAD**  
   **BLACKPOOL**  
   **LANCASHIRE**  
   **FY3 0AL**

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

*Date of Birth:*   **22/05/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **23 NORTH STREET  
FLEETWOOD  
LANCASHIRE  
FY7 6AZ**

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

*Date of Birth:*   **15/12/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DESIGN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1331</b>
		<i>Aggregate nominal value</i>	<b>133.1</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>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1431</b>
		<i>Total aggregate nominal value</i>	<b>143.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**500 ORDINARY A Shares held as at 01/06/2010**

*Name:* **NORMAN BURROWS**

*Address:*

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*Shareholding : 2*

**265 ORDINARY A Shares held as at 01/06/2010**

*Name:* **THOMAS JOHNSON**

*Address:*

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*Shareholding* : 3

**66 ORDINARY A Shares held as at 01/06/2010**

*Name:* **PHILIP TAYLOR**

*Address:*

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*Shareholding* : 4

**500 ORDINARY A Shares held as at 01/06/2010**

*Name:* **BRIAN SEEDLE**

*Address:*

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*Shareholding* : 5

**50 ORDINARY B Shares held as at 01/06/2010**

*Name:* **THOMAS JOHNSON**

*Address:*

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*Shareholding* : 6

**50 ORDINARY C Shares held as at 01/06/2010**

*Name:* **PHILIP TAYLOR**

*Address:*

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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.