



Companies House

AR01 (ef)

Annual Return



X58LYFGH

Received for filing in Electronic Format on the: **07/06/2016**

Company Name: **Fylde Micro Limited**

Company Number: **04782865**

Date of this return: **01/06/2016**

SIC codes: **26110**

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

Situation of Registered Office: **9000 CAMBRIDGE RESEARCH PARK, BEACH DRIVE
WATERBEACH
CAMBRIDGE
UNITED KINGDOM
CB25 9TL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MASTERS HOUSE 107 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 0QH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER BUCHAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON JOHN**

Surname: **WATLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1331
		<i>Aggregate nominal value</i>	133.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1331
		<i>Total aggregate nominal value</i>	133.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **1331 ORDINARY-A shares held as at the date of this return**
Name: **SEPURA PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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