



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MICROTRAX DESIGNS LIMITED**

Company Number: **04983821**



X6KNQ66W

Received for filing in Electronic Format on the: **05/12/2017**

Company Name: **MICROTRAX DESIGNS LIMITED**

Company Number: **04983821**

Confirmation **03/12/2017**

Statement date:

Sic Codes: **26120**

Principal activity **Manufacture of loaded electronic boards**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			
<b>ONE SHARE / ONE VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **173 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN ALEXANDER CHALMERS**

Shareholding 2: **160 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DAWSON**

Shareholding 3: **160 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN HENLEY**

Shareholding 4: **507 ORDINARY shares held as at the date of this confirmation statement**

Name: **PLASYL LTD**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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