



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICROTRAX DESIGNS LIMITED**

Company Number: **04983821**

Date of this return: **03/12/2014**

SIC codes: **26120**

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

Situation of Registered Office: **UNIT 22 ROMAN WAY
COLESHILL INDUSTRIAL ESTATE
BIRMINGHAM
B46 1HB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **IAN ALEXANDER**

Surname: **CHALMERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1962** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **COLIN**

Surname: **HENLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1955**

Nationality: **BRITISH**

Occupation: **PCB DESIGNER**

Company Director **4**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **PLANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1963**

Nationality: **BRITISH**

Occupation: **TECHNICAL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **SYLVESTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE / ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **160 ORDINARY shares held as at the date of this return**
Name: **COLIN HENLEY**

Shareholding 2 : **160 ORDINARY shares held as at the date of this return**
Name: **MARK DAWSON**

Shareholding 3 : **173 ORDINARY shares held as at the date of this return**
Name: **IAN ALEXANDER CHALMERS**

Shareholding 4 : **507 ORDINARY shares held as at the date of this return**
Name: **PLASYL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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