



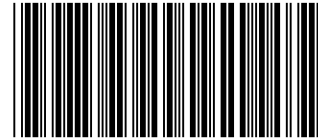
Companies House
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Annual Return

Company Name: **EUROPEAN MICROWAVE COMPONENTS HOLDINGS LIMITED**

Company Number: **04998646**



XCPSKLWR

Received for filing in Electronic Format on the: **03/01/2007**

Company Details

Period Ending: **18/12/2006**

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

Principal Business Activities:

SIC Codes

5186

7415

*Registered Office:
Address:*

**UNIT 5 THE ENTERPRISE
CENTRE
CRANBORNE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 3DQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MOHAMMED USMAN**

Address: **164 BALDWIN LANE
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE WD3 3LJ**

Director 1:

Name: **MICHAEL JOHN QUEE** *Address:* **10 ESTELLA MEAD**
Date of Birth: **10/04/1947** **CHELMSFORD**
Nationality: **BRITISH** **ESSEX CM1 4XH**
Occupation: **DIRECTOR**

Director 2:

Name: **MOHAMMED USMAN** *Address:* **164 BALDWINS LANE**
Date of Birth: **22/10/1960** **CROXLEY GREEN**
Nationality: **BRITISH** **RICKMANSWORTH**
Occupation: **COMPANY DIRECTOR** **HERTFORDSHIRE WD3 3LJ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 18/12/2006

Name: **MICHAEL JOHN QUEE**
Address: **10 ESTELLA MEAD**
CHELMSFORD
ESSEX CM1 4HX

Shareholding 2:

70 ORDINARY Shares held as at 18/12/2006

Name: **MOHAMMED USMAN**
Address: **164 BALDWINS LANE**
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE WD3 3LJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**