



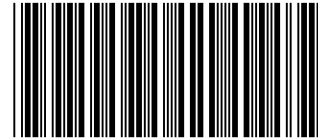
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 04998646



X92RQW6R

Received for filing in Electronic Format on the: 08/01/2008

### Company Details

**Period Ending:** 18/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**164 BALDWINS LANE,  
CROXLEY GREEN  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 3LJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MOHAMMED USMAN

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

**Director 1:**

**Name:** TANZEEM KHALIL  
UR-EHMAN

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

**Date of Birth:** 05/05/1953

**Nationality:** BRITISH

**Occupation:** NHS

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, 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 18/12/2007**

*Name:* **MICHAEL JOHN QUEE**

*Address:* **10 ESTELLA MEAD  
CHELMSFORD  
ESSEX CM1 4HX**

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### Shareholding 2:

**70 ORDINARY Shares held as at 18/12/2007**

*Name:* **MOHAMMED USMAN**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**