



Companies House
— for the record —

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Annual Return



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

Company Number: **04998646**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 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 18/12/2008

Name:

MICHAEL JOHN QUEE

Address:

Shareholding 2:

70 ORDINARY Shares held as at 18/12/2008

Name:

MOHAMMED USMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**