



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BLJYI9

Received for filing in Electronic Format on the: **22/06/2012**

Company Name: **Microwise Cookware Limited**

Company Number: **01861125**

Date of this return: **07/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **RECTORY COURT
OLD RECTORY LANE, ALVECHURCH
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B48 7SX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **LONGLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **LONGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1969** Nationality: **BRITISH**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A ?1	<i>Number allotted</i>	20456
		<i>Aggregate nominal value</i>	20456
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B ?1	<i>Number allotted</i>	20501
		<i>Aggregate nominal value</i>	20501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY C ?1	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41959
		<i>Total aggregate nominal value</i>	41959

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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 : **20456 ORDINARY A ?1 shares held as at the date of this return**
Name: **METALRAX GROUP PLC**

Shareholding 2 : **20501 ORDINARY B ?1 shares held as at the date of this return**
Name: **METALRAX GROUP PLC**

Shareholding 3 : **1002 ORDINARY C ?1 shares held as at the date of this return**
Name: **METALRAX GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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