



Companies House
— for the record —

AR01 (ef)

Annual Return



XUTY0L14

Received for filing in Electronic Format on the: **21/06/2010**

Company Name: **MICROWISE COOKWARE LIMITED**

Company Number: **01861125**

Date of this return: **07/06/2010**

SIC codes: **9999**

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

Situation of Registered Office: **ARDATH ROAD
KINGS NORTON
BIRMINGHAM
ENGLAND
B38 9PN**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR NICHOLAS**
Surname: **LONGLEY**
Former names:
Service Address: **ARDATH ROAD**
 KINGS NORTON
 BIRMINGHAM
 ENGLAND
 B38 9PN

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS**
Surname: **LONGLEY**
Former names:
Service Address: **ARDATH ROAD**
 KINGS NORTON
 BIRMINGHAM
 ENGLAND
 B38 9PN

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: **ARDATH ROAD**
 KINGS NORTON
 BIRMINGHAM
 ENGLAND
 B38 9PN

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 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20456 ORDINARY A ?1 Shares held as at 07/06/2010

Name: **METALRAX GROUP PLC**

Address:

Shareholding : 2

20501 ORDINARY B ?1 Shares held as at 07/06/2010

Name: **METALRAX GROUP PLC**

Address:

Shareholding : 3

1002 ORDINARY C ?1 Shares held as at 07/06/2010

Name:

METALRAX GROUP PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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