



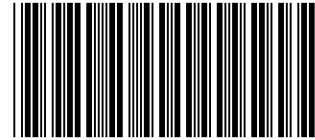
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Companies House
— for the record —

Annual Return

Company Name: ALISON MICROWAVE LIMITED

Company Number: 01976804



XWFNJLH

Received for filing in Electronic Format on the: 06/09/2006

Company Details

Period Ending: 04/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3220

Registered Office:
Address:

**1 FISHERS QUAY, NORTH
QUAY
GREAT YARMOUTH
NORFOLK
NR30 1JH**

Register of
Members Address:

**1 FISHERS QUAY, NORTH
QUAY
GREAT YARMOUTH
NORFOLK
NR30 1JH**

Register of Debenture
Holders Address:

**1 FISHERS QUAY, NORTH
QUAY
GREAT YARMOUTH
NORFOLK
NR30 1JH**

Details of Officers of the Company

Company Secretary:

Name: DAVID WILLIAM ALISON

Address: 11 CHURCH ROAD
CANTLEY
NORWICH
NORFOLK NR13 3SN

Director 1:

Name: DAVID WILLIAM ALISON
Date of Birth: 12/06/1952
Nationality: BRITISH
Occupation: ADMINISTRATION
MANAGER

Address: 11 CHURCH ROAD
CANTLEY
NORWICH
NORFOLK NR13 3SN

Director 2:

Name: **DR JOHN MICHAEL ALISON** *Address:* **1 FISHERS QUAY**
Date of Birth: **25/04/1966** **GREAT YARMOUTH**
Nationality: **BRITISH** **NORFOLK NR30 1JH**
Occupation: **DESIGNER**

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	270	GBP270
TOTALS	270	GBP270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

135 ORDINARY Shares held as at 04/09/2006

Name: **D.W. ALISON**
Address: **11 CHURCH ROAD**
CANTLEY
NORWICH NR13 3SN

Shareholding 2:

135 ORDINARY Shares held as at 04/09/2006

Name: **J.M. ALISON**
Address: **1 FISHER QUAY**
GREAT YARMOUTH NORFOLK NR30 1JH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**