



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2013**

Company Name: **ALISON MICROWAVE LIMITED**

Company Number: **01976804**

Date of this return: **04/09/2013**

SIC codes: **26309**

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

Situation of Registered Office: **12 CHAPEL ROAD
LINGWOOD
NORWICH
ENGLAND
NR13 4NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **ALISON**

Former names:

Service Address: **11 CHURCH ROAD
CANTLEY
NORWICH
NORFOLK
NR13 3SN**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **ALISON**

Former names:

Service Address: **11 CHURCH ROAD
CANTLEY
NORWICH
NORFOLK
NR13 3SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1952** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR JOHN MICHAEL**

Surname: **ALISON**

Former names:

Service Address: **1 FISHERS QUAY
GREAT YARMOUTH
NORFOLK
NR30 1JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1966** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	270
		<i>Aggregate nominal value</i>	270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270
		<i>Total aggregate nominal value</i>	270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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 : **135 ORDINARY shares held as at the date of this return**
Name: **D.W. ALISON**

Shareholding 2 : **135 ORDINARY shares held as at the date of this return**
Name: **J.M. ALISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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