



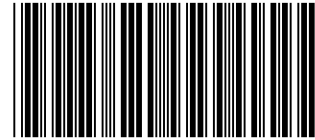
Companies House
— for the record —

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Annual Return

Company Name: **ALISON MICROWAVE LIMITED**

Company Number: **01976804**



XPGWB8N4

Received for filing in Electronic Format on the: **13/09/2005**

Company Details

Period Ending: **04/09/2005**

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

Principle 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** *Address:* **11 CHURCH ROAD**
Date of Birth: **12/06/1952** **CANTLEY**
Nationality: **BRITISH** **NORWICH**
Occupation: **ADMINISTRATION** **NORFOLK NR13 3SN**
MANAGER

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 04/09/2005, 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 04/09/2005

Name: **D.W. ALISON**

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

Shareholding 2:

135 ORDINARY Shares held as at 04/09/2005

Name: **J.M. ALISON**

Address: **1 FISHER QUAY
GREAT YARMOUTH NORFOLK NR30 1JH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**