



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1ZONZV2**

*Received for filing in Electronic Format on the: 20/05/2008*

*Company Name:* **MICRO-METALSMITHS LIMITED**

*Company Number:* **00786649**

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### *Company Details*

*Period Ending:* **08/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2754      Casting of other non-ferrous metal**  
**3210**

*Registered Office  
Address:*

**KIRKDALE ROAD  
KIRKBYMOORSIDE  
YORK  
YO62 6PX**

*Register of  
Members Address:*

**MICRO METALSMITHS  
LTD KIRKDALE ROAD  
KIRKBYMOORSIDE  
YORK  
YO62 6PX**

*Register of Debenture  
Holders Address:*

**MICRO METALSMITHS  
LTD KIRKDALE ROAD  
KIRKBYMOORSIDE  
YORK  
YO62 6PX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DEBORAH JANE CUMING**

*Address:* **4 FRANCHISE TERRACE  
MIDDLETON ROAD  
PICKERING  
NORTH YORKSHIRE  
YO18 8AN**

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### *Director 1 :*

*Name:* **JOHN MCGREEVY**

*Address:* **1134 BRADFORD ROAD  
BIRSTALL  
WEST YORKSHIRE  
WF17 9JB**

*Date of Birth:*

**13/03/1967**

*Nationality:*

**British**

*Occupation:*

**BUS DEVELOPMENT MGR**

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### *Director 2 :*

*Name:* **STEPHEN DAVID PARKIN**

*Address:* **HERON LEAS LENDALES LANE  
PICKERING  
NORTH YORKSHIRE  
YO18 8EE**

*Date of Birth:*

**26/01/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR OF OPERATIONS**

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*Director 3 :*

*Name:*   **MRS BARBARA JOAN SHAW**   *Address:*   **HIGHFIELDS SWAINSEA LANE  
PICKERING  
NORTH YORKSHIRE  
YO18 8NF**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **22/02/1915**                      **British**                      **COMPANY DIRECTOR**

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*Director 4 :*

*Name:*   **CHRISTOPHER WILLIAM  
SHAW**   *Address:*   **STARFITTS HOUSE  
KIRKBYMOORSIDE  
YO62 7JF**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **16/04/1936**                      **British**                      **METALLURGIST**

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*Director 5 :*

*Name:*   **MRS MARY JEANNETTE  
ROBINSON SHAW**   *Address:*   **STARFITTS HOUSE STARFITTS LANE  
KIRKBYMOORSIDE  
YORK  
NORTH YORKSHIRE  
YO62 7JF**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **04/04/1940**                      **Other**                      **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>81606</b>                       | <b>GBP81606</b>                                     |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>81606</b>                       | <b>GBP81606</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**9455 ORDINARY Shares held as at 08/05/2008**

*Name:* **JENTA LTD**  
*Address:* **7-11 BRITANNIA PLACE  
BATH STREET ST. HELIER**

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#### *Shareholding 2:*

**24471 ORDINARY Shares held as at 08/05/2008**

*Name:* **M.J. SHAW**  
*Address:* **STARFITTS HOUSE KIRKBYMOORSIDE YORK  
YO62 7JF**

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*Shareholding 3:*

**660 ORDINARY Shares held as at 08/05/2008**

*Name:*

**J.G. SHAW**

*Address:*

**AMAT ARDGAY ROSS  
IV24 3BS**

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*Shareholding 4:*

**2 ORDINARY Shares held as at 08/05/2008**

*Name:*

**S.R. GREENER**

*Address:*

**MANOR FARM  
EBBERSTON SCARBOROUGH  
NORTH YORKSHIRE  
YO13 9DN**

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*Shareholding 5:*

**20173 ORDINARY Shares held as at 08/05/2008**

*Name:*

**CHRISTOPHER W. SHAW**

*Address:*

**STARFITTS HOUSE KIRKBYMOORSIDE YORK  
YO62 7JF**

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*Shareholding 6:*

**26845 ORDINARY Shares held as at 08/05/2008**

*Name:*

**MOHAWK OVERSEAS INVESTMENTS LTD**

*Address:*

**PO BOX 393, 7-11 BRITANNIA PLACE  
BATH STREET ST. HELIER**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/05/2008**

*Authenticated:* **Yes (E/W)**