



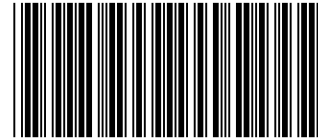
Companies House
— for the record —

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Annual Return

Company Name: **MICRO-METALSMITHS LIMITED**

Company Number: **00786649**



XFP805Z1

Received for filing in Electronic Format on the: **09/06/2005**

Company Details

Period Ending: **08/05/2005**

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

Principle Business Activities:

SIC Codes

2754

CASTING OF OTHER NON-FERROUS METAL

*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:

Name: **DEBORAH JANE CUMING**

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

Director 1:

Name: **STEPHEN DAVID PARKIN** *Address:* **HERON LEAS**
Date of Birth: **26/01/1961** **LENDALES LANE**
Nationality: **BRITISH** **PICKERING**
Occupation: **DIRECTOR OF OPERATIONS** **NORTH YORKSHIRE YO18 8EE**

Director 2:

Name: **MRS BARBARA JOAN SHAW** *Address:* **HIGHFIELDS**
Date of Birth: **22/02/1915** **NUTTERY VALE, HOXNE**
Nationality: **BRITISH** **EYE**
Occupation: **COMPANY DIRECTOR** **SUFFOLK IP21 5BD**

Director 3:

Name: **CHRISTOPHER WILLIAM** *Address:* **STARFITTS HOUSE**
SHAW **KIRKBYMOORSIDE YO62 7JF**
Date of Birth: **16/04/1936**
Nationality: **BRITISH**
Occupation: **METALLURGIST**

Director 4:

Name: **MRS MARY JEANNETTE** *Address:* **STARFITTS HOUSE STARFITTS**
ROBINSON SHAW **LANE**
Date of Birth: **04/04/1940** **KIRKBYMOORSIDE**
Nationality: **AMERICAN** **YORK**
Occupation: **COMPANY DIRECTOR** **NORTH YORKSHIRE YO62 7JF**

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	81606	GBP81606
TOTALS	81606	GBP81606

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/05/2005

Name: **S.R. GREENER**

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

Shareholding 2:

9455 ORDINARY Shares held as at 08/05/2005

Name: **JENTA LTD**

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

Shareholding 3:

26845 ORDINARY Shares held as at 08/05/2005

Name: **MOHAWK OVERSEAS INVESTMENTS LTD**

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

Shareholding 4:

20173 ORDINARY Shares held as at 08/05/2005

Name: **CHRISTOPHER W. SHAW**

Address: **STARFITTS HOUSE
KIRKBYMOORSIDE YORK YO62 7JF**

Shareholding 5:

660 ORDINARY Shares held as at 08/05/2005

Name: **J.G. SHAW**

Address: **AMAT
ARDGAY ROSS IV24 3BS**

Shareholding 6:

24471 ORDINARY Shares held as at 08/05/2005

Name: **M.J. SHAW**

Address: **STARFITTS HOUSE
KIRKBYMOORSIDE YORK YO62 7JF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/06/2005** *Authenticated:* **Yes (E/W)**