



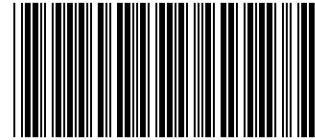
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: GENERAL MICRONETICS HOLDINGS LIMITED

Company Number: 00893003



XL0BON8C

Received for filing in Electronic Format on the: 20/02/2007

Company Details

Period Ending: 19/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

18B WOODSIDE AVENUE
WALTON ON THAMES
SURREY
KT12 5LG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW STEPHEN DIXON

Address: 18B WOODSIDE AVENUE
WALTON ON THAMES
SURREY KT12 5LG

Director 1:

Name: ANDREW STEPHEN DIXON
Date of Birth: 19/04/1965
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 18B WOODSIDE AVENUE
WALTON ON THAMES
SURREY KT12 5LG

Director 2:

<i>Name:</i>	BRENDA PORTER	<i>Address:</i>	18 B WOODSIDE AVENUE
<i>Date of Birth:</i>	02/04/1927		WALTON ON THAMES
<i>Nationality:</i>	BRITISH		SURREY KT12 5LG
<i>Occupation:</i>	RETIRED HEAD TEACHER		

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	24000	GBP24000
TOTALS	24000	GBP24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24000 ORDINARY Shares held as at 19/02/2007

<i>Name:</i>	ANDREW STEPHEN DIXON
<i>Address:</i>	18B WOODSIDE AVENUE WALTON SURREY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (E/W)**