



Companies House
— for the record —

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Annual Return



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Company Name: **GENERAL MICRONETICS HOLDINGS LIMITED**

Company Number: **00893003**

Company Details

Period Ending: **19/02/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW STEPHEN DIXON**

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

Director 1 :

Name: **ANDREW STEPHEN DIXON**

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

Date of Birth: **19/04/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **BRENDA PORTER**

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

Date of Birth: **02/04/1927**

Nationality: **BRITISH**

Occupation: **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
<i>TOTALS</i>		
	24000	GBP24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 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 19/02/2009

Name: **ANDREW STEPHEN DIXON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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