



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MICRO CIRCUIT ENGINEERING LIMITED**

Company Number: **01047586**

Date of this return: **04/12/2012**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O SMITHS GROUP PLC
2ND FLOOR, CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **BURDETT**

Former names:

Service Address: **2ND FLOOR
CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DONALD ANDREW ROBERTSON**

Surname: **BROAD**

Former names:

Service Address: **2ND FLOOR
CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MS SARAH LOUISE**

Surname: **CAMERON**

Former names:

Service Address: **2ND FLOOR
CARDINAL PLACE, 80 VICTORIA STREET
LONDON
ENGLAND
SW1E 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORD ?1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	463299
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND HAVE EQUAL RIGHTS IN RESPECT OF VOTING, RECEIPT OF DIVIDENDS AND PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

Class of shares	ORD ?1	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND HAVE EQUAL RIGHTS IN RESPECT OF VOTING, RECEIPT OF DIVIDENDS AND PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORD ?1 shares held as at the date of this return
Name: SMITHS GROUP PLC

Shareholding 2 : 1 ORD ?1 shares held as at the date of this return
Name: SMITHS NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.