



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2MMK7FU**

*Company Name:* **MICRO CIRCUIT ENGINEERING LIMITED**

*Company Number:* **01047586**

*Date of this return:* **04/12/2013**

*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):*                **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**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS ALEXANDRA**

*Surname:* **RALPH**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/07/1974**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *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).**

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1001</b>
		<i>Total aggregate nominal value</i>	<b>1001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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.