



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MICRO-AUDIT LIMITED**

*Company Number:* **01529641**

*Date of this return:* **13/07/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **ALPINE STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG6 0HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN LESLIE**

*Surname:* **HALE**

*Former names:*

*Service Address:* **HONEYWOOD HOUSE  
19 MILL LANE, ST. IPPOLYTS  
HITCHIN  
HERTFORDSHIRE  
SG4 7NN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES ANDREW**

*Surname:*                           **CARMICHAEL**

*Former names:*

*Service Address:*                **7 ADDISON AVENUE  
LONDON  
W11 4QS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/02/1938**                                *Nationality:*   **BRITISH**  
*Occupation:*    **VETERINARY  
SURGEON/CHAIRMAN**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN LESLIE**

*Surname:* **HALE**

*Former names:*

*Service Address:* **HONEYWOOD HOUSE  
19 MILL LANE, ST. IPPOLYTS  
HITCHIN  
HERTFORDSHIRE  
SG4 7NN**

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

*Date of Birth:* **25/04/1951** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR &  
CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>7500</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*

**SHAREHOLDER HAS FULL VOTING RIGHTS ATTACHED TO EACH SHARE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7500</b>
		<i>Total aggregate nominal value</i>	<b>7500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **MURPHY & SON LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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