



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X3R9EVKT

Received for filing in Electronic Format on the: **05/07/2011**

---

*Company Name:* **ELECTRONIC MICRO SYSTEMS LIMITED**

*Company Number:* **01785712**

*Date of this return:* **29/06/2011**

*SIC codes:* **3110**

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

*Situation of Registered Office:* **UNIT 15 BATTEN ROAD  
DOWNTON INDUSTRIAL ESTATE  
DOWNTON, SALISBURY  
WILTS  
SP5 3HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ALISON**

*Surname:* **GUARD**

*Former names:*

*Service Address:* **GREENHEYS  
MAYS FIRS HALE  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 2NS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CHRISTINE ALISON**

*Surname:*                **GUARD**

*Former names:*

*Service Address:*        **GREENHEYS  
MAYS FIRS HALE  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 2NS**

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

*Date of Birth:*    **01/12/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **OFFICER MANAGER**

*Company Director* 2

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

*Surname:* **GUARD**

*Former names:*

*Service Address:* **GREENHEYS  
MAYS FIRS HALE  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 2NS**

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

*Date of Birth:* **12/10/1952** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-06-29

*Name:* CHRISTINE GUARD

*Name:* PETER GUARD

---

## *Authorisation*

*Authenticated*

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

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