



Companies House
— for the record —

AR01 (ef)

Annual Return



XYSLMS9V

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Company Name: **2V Microsystems Limited**

Company Number: **02061533**

Date of this return: **31/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FIRST FLOOR 5 DOOLITTLE YARD
FROGHALL ROAD
AMPTHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 2NW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s):

Surname: **GORDON**

Former names:

Service Address: **PO BOX 4671
ABU DHABI
UNITED ARAB STATES**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **WILLCOX**

Former names:

Service Address: **HILLTOP HOUSE
HARLINGTON ROAD,
TODDINGTON
BEDFORDSHIRE
ENGLAND
LU5 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1953** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER TABLE A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 2011-01-31
Name: DAVID WILLCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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