



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	MICRONAGE LIMITED
<i>Company Number:</i>	03124060
<i>Date of this return:</i>	09/11/2012
<i>SIC codes:</i>	62012 62020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FIRST FLOOR THAVIES INN HOUSE 3-4 HOLBORN CIRCUS LONDON UNITED KINGDOM EC1N 2HA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SASSAN BAGHAI
IVY COTTAGE SCHOOL LANE
OLLERTON
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 8SD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SASSAN**

Surname: **BAGHAI**

Former names:

Service Address: **IVY COTTAGE
SCHOOL LANE OLLERTON
KNUTSFORD
CHESHIRE
WA16 8SD**

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

Date of Birth: **08/09/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE FOR EVERY ORDINARY SHARE HELD. HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN DIVIDENDS PRO-RATA IN ACCORDANCE WITH THEIR HOLDINGS OF ORDINARY SHARES. THE HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE PRO-RATA IN ACCORDANCE WITH THEIR HOLDINGS OF ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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 ORDINARY shares held as at the date of this return
Name: SASSAN BAGHAI

Authorisation

Authenticated

This form was authorised by one of the following:

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