



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MICROSCALEX LIMITED**

Company Number: **03213281**

Date of this return: **18/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **FINSGATE 5-7 CRANWOOD STREET
LONDON
ENGLAND
EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITY SECRETARIES LIMITED**

*Registered or
principal address:* **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **6413301**

Company Director ***1***

Type: **Person**

Full forename(s): **ROGER OSKAR**

Surname: **GUT**

Former names:

Service Address: **ALLCONSULT S.A.
VIA P LUCCHINI 12
CH 6900
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/02/1965** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 18/06/2013 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 ORDINARY shares held as at the date of this return**
Name: **MONDIAL 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.