



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2013**

Company Name: **MICROWAVE MARKETING LIMITED**

Company Number: **03376956**

Date of this return: **28/05/2013**

SIC codes: **33140**

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

Situation of Registered Office: **25-37 EASTFIELD ROAD
WOLLASTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**

Surname: **CLIFFORD**

Former names:

Service Address: **33 SUMMERLEE ROAD
FINEDON
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 5LJ**

Company Director **1**

Type: **Person**

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

Surname: **MARREN**

Former names:

Service Address: **86 GLENFIELD DRIVE
GREAT DODDINGTON
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN STUART MARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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