



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYMK8V6A

Received for filing in Electronic Format on the: **21/06/2011**

---

*Company Name:* **MICROWAVE MARKETING LIMITED**

*Company Number:* **03376956**

*Date of this return:* **28/05/2011**

*SIC codes:* **5190**

*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*    ***I***

*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)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 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* : 2 ORDINARY shares held as at 2011-05-28  
*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.