



Companies House
— for the record —

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Annual Return



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Company Name: **MOTION MICROWAVE LIMITED**

Company Number: **04172840**

Company Details

Period Ending: **05/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 LONGFIELD AVENUE
HEALD GREEN
CHEADLE
CHESHIRE
SK8 3NH**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE MARY CUNNINGHAM**

Address: **37 LONGFIELD AVENUE
HEALD GREEN
CHEADLE
CHESHIRE
SK8 3NH**

Director 1 :

Name: **HAMID ZIA**

Address: **24 DRAYFIELDS
DROYLSDEN
MANCHESTER
LANCASHIRE
M43 7ET**

Date of Birth:

21/09/1961

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 2 :

Name: **MR BRIAN CUNNINGHAM**

Address: **37 LONGFIELD AVENUE
HEALD GREEN
CHEADLE
CHESHIRE
SK8 3NH**

Date of Birth:

18/04/1940

Nationality:

BRITISH

Occupation:

TECHNICAL DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/03/2008

Name: **BRIAN CUNNINGHAM**
Address: **37 LONGFIELD AVENUE
HEALD GREEN
CHEADLE
CHESHIRE
SK8 3NH**

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2008

Name: **HAMID ZIA**
Address: **24 DRAYFIELDS
DROYLSDEN
MANCHESTER
M43 7ET**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**