



Companies House
— for the record —

AR01 (ef)

Annual Return



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X155GN82

Company Name: **MOTION MICROWAVE LIMITED**

Company Number: **04172840**

Date of this return: **05/03/2012**

SIC codes: **26110**

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

Situation of Registered Office: **37 LONGFIELD AVENUE
HEALD GREEN
CHEADLE
CHESHIRE
SK8 3NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANNE MARY**

Surname: **CUNNINGHAM**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **CUNNINGHAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1940** *Nationality:* **BRITISH**

Occupation: **TECHNICAL 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

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING AND DIVIDEND DISTRIBUTION RIGHTS

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 05/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN CUNNINGHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE CUNNINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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