



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MOTION MICROWAVE LIMITED**

*Company Number:* **04172840**



X949O42D

*Received for filing in Electronic Format on the:* **01/04/2005**

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*Company Details*

*Made Up Date:* **05/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**3210**

**MFR OF ELECTRONIC COMPONENTS**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>ANNE MARY CUNNINGHAM</b>	<i>Address:</i>	<b>37 LONGFIELD AVENUE HEALD GREEN CHEADLE CHESHIRE SK8 3NH</b>
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*Director 1:*

<i>Name:</i>	<b>MR BRIAN CUNNINGHAM</b>	<i>Address:</i>	<b>37 LONGFIELD AVENUE HEALD GREEN CHEADLE CHESHIRE SK8 3NH</b>
<i>Date of Birth:</i>	<b>18/04/1940</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>TECHNICAL DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>HAMID ZIA</b>	<i>Address:</i>	<b>24 DRAYFIELDS</b>
<i>Date of Birth:</i>	<b>21/09/1961</b>		<b>DROYLSDEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MANCHESTER</b>
<i>Occupation:</i>	<b>SALES DIRECTOR</b>		<b>LANCASHIRE M43 7ET</b>

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2005, 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 05/03/2005**

<i>Name:</i>	<b>BRIAN CUNNINGHAM</b>
<i>Address:</i>	<b>37 LONGFIELD AVENUE</b>
	<b>HEALD GREEN</b>
	<b>CHEADLE</b>
	<b>CHESHIRE SK8 3NH</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/03/2005**

<i>Name:</i>	<b>HAMID ZIA</b>
<i>Address:</i>	<b>24 DRAYFIELDS</b>
	<b>DROYLSDEN</b>
	<b>MANCHESTER M43 7ET</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/03/2005** *Authenticated:* **Yes (E/W)**