

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2008

Company Name: STRIPEMICRO LIMITED

Company Number: 04733405

Company Details

Period Ending: 14/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

Ke M

Register of Members Address: Register of Debenture Holders Address:

NORTH HOUSE, 17 NORTH JOHN STREET, LIVERPOOL MERSEYSIDE L2 5EA

Details of Officers of the Company

Company Secretary 1:		
Name: ANDREW ROBERT LOVELAD	Y Address:	50 TOLLEMACHE ROAD PRENTON MERSEYSIDE CH43 8SZ
Company Secretary 2:		
Name: HELEN SILVANO	Address:	THE STABLES 1B GRANGE PARK MAGHULL LIVERPOOL MERSEYSIDE L31 3DP
Name: DR JOSEPHINE ANGELA EMERY		HIBBERT COURT BIRTLES HALL BIRTLES LANE MACCLESFIELD CHESHIRE SK10 4RU
Date of Birth: Nationality: 24/01/1944 BI	RITISH	Occupation: CO DIRECTOR

Director 2:

Name: ANDREW ROBERT

LOVELADY

Address: 50 TOLLEMACHE ROAD

PRENTON

MERSEYSIDE CH43 8SZ

Date of Birth: Nationality: **02/06/1955** BRITISH Occupation:

BRITISH **ACCOUNTANT**

Director 3:

Name: MICHAEL BARRY OWEN Address: THE OLD RECTORY GREAT BARROW

CHESTER **CHESHIRE** CH3 7QN

Nationality: Occupation: Date of Birth:

BRITISH 29/04/1942 CHARTERED SURVEYOR

Director 4:

Name: DAVID IAN WADSWORTH Address: CHELWOOD HOUSE MALPAS ROAD

TILSTON **CHESHIRE SY147HH**

Nationality: Occupation: Date of Birth:

17/10/1959 **CO DIRECTOR BRITISH**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY A 500 GBP500

ORDINARY B 500 GBP500

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

500 ORDINARY A Shares held as at 14/04/2008

Name: ETHEL AUSTIN CHESTER LTD

NORTH HOUSE 17 NORTH JOHN STREET

LIVERPOOL

L2 5EA

Shareholding 2:

500 ORDINARY B Shares held as at 14/04/2008

Name: EMERY FARM ESTATES LTD

Address: STELLAR HOUSE BARBOUR SQUARE

HIGH STREET TATTENHALL

CHESTER CH3 9RF

Authorisation

Authoriser Designation: secretary	Date Authorised: 09/05/2008	Authenticated: Yes (E/W)