

AR01 (ef)

Annual Return



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Company Name: MICROSCOPES SOUTH WEST LIMITED

Company Number: 07525027

Date of this return: 10/02/2016

SIC codes: **47749**

Company Type: Private company limited by shares

Situation of Registered

Office:

BATH STREET CHEDDAR

SOMERSET

UNITED KINGDOM

BS27 3AA

Officers of the company

Company Director 1 Type: Person Full forename(s): LESLEY CAROLINE **BEYNON** Surname: Former names: CHAPEL HOUSE LYNCH CRESCENT Service Address: WINSCOMBE **SOMERSET** UNITED KINGDOM **BS25 1AS** Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/05/1959 Nationality: BRITISH

Occupation: **SECRETARY**

Company Director 2

Type: Person

Full forename(s): MANUEL OWEN

Surname: BEYNON

Former names:

Service Address: CHAPEL HOUSE LYNCH CRESCENT

WINSCOMBE SOMERSET

UNITED KINGDOM

BS25 1AS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1957 Nationality: BRITISH

Occupation: SALES REPRESENTATIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	4
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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: LESLEY BEYNON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MANUEL BEYNON

Authorisation

Authenticated

This form was authorised by one of the following:

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