



Companies House

AR01 (ef)

Annual Return



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Company Name: **Macro Innovations Ltd**

Company Number: **07912228**

Date of this return: **17/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **COMPASS HOUSE CHIVERS WAY VISION PARK
HISTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 9AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **NOAKES**

Former names:

Service Address: **46 OLD FOLKESTONE RD
DOVER
KENT
UNITED KINGDOM
CT17 9HB**

Company Director **1**

Type: **Person**

Full forename(s): **DR RODNEY JOHN**

Surname: **SMITH**

Former names:

Service Address: **TRINITY HOUSE CAMBRIDGE BUSINESS PARK COWLEY
ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 0WZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1962** *Nationality:* **BRITISH**

Occupation: **R&D SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY AGBP1 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : 1000 ORDINARY AGBP1 1 GBP shares held as at the date of this return
Name: MR DAVID NOAKES

Authorisation

Authenticated

This form was authorised by one of the following:

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