



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2IINRPE

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*Company Name:* **EDINBURGH MICROSYSTEMS CENTRE LTD**

*Company Number:* **SC069453**

*Date of this return:* **30/09/2013**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **TSG INTERNATIONAL HOUSE STANLEY BOULEVARD  
HAMILTON INTERNATIONAL TECH PARK  
HAMILTON  
SOUTH LANARKSHIRE  
G72 0BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW KIRK**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **7 TOWERS AVENUE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 3QE**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DUNCAN PHILLIP**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **58 WOODBINE ROAD  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 1DE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/01/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                   |                                |             |
|-------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>3000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>3000</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                   |                                |             |
| <b>NOT APPLICABLE</b>         |                   |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **3000 ORDINARY A shares held as at the date of this return**  
*Name:* **TECHNOLOGY SERVICES GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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