



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDINBURGH MICROSYSTEMS CENTRE LTD**

Company Number: **SC069453**

Date of this return: **30/09/2014**

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 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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