



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4YA08**

*Company Name:* **MESL MICROWAVE LIMITED**

*Company Number:* **SC074001**

*Date of this return:* **09/06/2016**

*SIC codes:* **26110**  
**82990**

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

*Situation of Registered Office:* **LOCHEND INDUSTRIAL ESTATE**  
**NEWBRIDGE**  
**MIDLOTHIAN**  
**EH28 8LP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GRANT WILLIAM**

*Surname:*                **FRASER**

*Former names:*

*Service Address:*        **HONEYWELL NEWHOUSE INDUSTRIAL ESTATE  
MOTHERWELL  
LANARKSHIRE  
SCOTLAND  
ML1 5SB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/11/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTHONY RICHARD VAUGHAN**

*Surname:* **HUTCHINGS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STUART ROBERT**

*Surname:*                           **MCCORMACK**

*Former names:*

*Service Address:*                **HONEYWELL NEWHOUSE INDUSTRIAL ESTATE  
MOTHERWELL  
LANARKSHIRE  
SCOTLAND  
ML1 5SB**

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

*Date of Birth:*   **\*\*/05/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING-UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MESL HOLDINGS 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.