



Companies House

AR01 (ef)

Annual Return



X4B3SHM8

Received for filing in Electronic Format on the: 07/07/2015

Company Name: MESL MICROWAVE LIMITED

Company Number: SC074001

Date of this return: 09/06/2015

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 Secretary 1

Type: **Person**
Full forename(s): **GARY THOMAS**

Surname: **CALHOUN**

Former names:

Service Address: **155 SHELDON DRIVE
CAMBRIDGE
ONTARIO
CANADA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY THOMAS**

Surname: **CALHOUN**

Former names:

Service Address: **155 SHELDON DRIVE
CAMBRIDGE
ONTARIO
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **16/03/1958**

Nationality: **CANADIAN**

Occupation: **CPA, CA**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **D'CRUZE**

Former names:

Service Address: **TRIANGLE BUSINESS PARK QUILTERS WAY
STOKE MANDEVILLE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 5SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT PAUL**

Surname: **SPURRETT**

Former names:

Service Address: **TRIANGLE BUSINESS PARK QUILTERS WAY
STOKE MANDEVILLE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 5SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1964** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **JOHN RONALDSON**

Surname: **STUART**

Former names:

Service Address: **TRIANGLE BUSINESS PARK QUILTERS WAY
STOKE MANDEVILLE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 5SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6001000
		<i>Aggregate nominal value</i>	6001000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6001000
		<i>Total aggregate nominal value</i>	6001000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
6001000 shares transferred on 2014-12-31

Name: **MESL HOLDINGS LTD**

Shareholding 2 : **6001000 ORDINARY shares held as at the date of this return**

Name: **CANADIAN IMPERIAL BANK OF COMMERCE AS AGENT AND TRUSTEE FOR ITSELF AND CERTAIN SECURED PARTIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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