



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/05/2014

X37CEXY8

Company Name: MICRO TECHNOLOGY CONSULTANTS LIMITED

Company Number: SC098509

Date of this return: 02/05/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 1, BELL BUSINESS PARK VICTORIA BUSINESS CENTRE
ROCHSOLLOCH ROAD
AIRDRIE
LANARKSHIRE
ML6 9BG

Officers of the company

Company Secretary 1

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

Surname: **CARMICHAEL**

Former names:

Service Address: **13 WINDSOR DRIVE
GLENMAVIS
AIRDRIE
LANARKSHIRE
ML6 0PU**

Company Director ***1***

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

Surname: **CARMICHAEL**

Former names:

Service Address: **13 WINDSOR DRIVE
GLENMAVIS
AIRDRIE
LANARKSHIRE
ML6 0PU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/06/1952** *Nationality:* **BRITISH**
Occupation: **MICRO TECHNOLOGY
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **MAGILL**

Former names:

Service Address: **KILCRENAN
BORELAND ROAD
KIRKCALDY
FIFE
KY1 2YG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/11/1956** *Nationality:* **BRITISH**

Occupation: **MICRO TECHNOLOGY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS FOR VOTING AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS CARMICHAEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MAGILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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