



COMPANIES HOUSE

363s

30/11/2001

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A09 *A12ANL2E* 196
COMPANIES HOUSE 27/04/96

COMPANIES HOUSE 10/04/96

of company number 01033144

H

company name
MICOM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day Month Year
1 7 0 4 9 6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day Month Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 7 INDUSTRIAL ESTATE
THE STREET
HEYBRIDGE
NR MALDON ESSEX CM 97X

Dotted lines for address continuation

Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING

Trade classification code box

Trade classification code box

Trade classification code box

Trade classification code box

If the code cannot be determined from the notes, give a brief description of principal activity.

01033144

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

CARLTON HOUSE
31-34 RAILWAY STREET
CHELMSFORD
ESSEX CM1 1NJ

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

JANET ELIZABETH
HARGREAVES
86 CELEBORN STREET
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX CM3 7AF

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

RAMON ALFRED ALBERT
WEBBER
86 CELEBORN STREET
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX CM3 7AF

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Date of Birth:- 22/12/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of Shares issued multiplied by nominal value per share)
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ORDINARY	1000	1000
Totals	1000	1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

THERE ARE NO
CHANGES IN THE
PERIOD

Please mark the
appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Julie Hargreaves
Secretary/Director*
(*delete as appropriate)

Date 29 MARCH 1996

I enclose the fee of **£18.**

This return includes _____ continuation sheets.
(enter number)

Cheques should be made payable to **Companies House.**

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MISS J. HARGREAVES
COMPANY SECRETARY
MIGAM LTD
UNIT 7 INDUSTRIAL ESTATE
THE STREET
HEYBRIDGE, MALDON
ESSEX Postcode CM9 7XP

Telephone 01621 856324 Ext _____

