



Companies House

**AR01** (ef)

**Annual Return**



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**X4FXVS7F**

*Company Name:* **CEM MICROWAVE TECHNOLOGY LIMITED**

*Company Number:* **02449413**

*Date of this return:* **14/09/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **2 MIDDLE SLADE  
BUCKINGHAM INDUSTRIAL PARK  
BUCKINGHAM  
MK18 1WA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD NORMAN**

*Surname:* **DECKER**

*Former names:*

*Service Address:* **3100 SMITH FARM ROAD  
3100 SMITH FARM ROAD  
MATTHEWS  
UNION NORTH CAROLINA  
USA  
28104**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL J**

*Surname:*                            **COLLINS**

*Former names:*

*Service Address:*                **3100 SMITH FARM ROAD  
PO BOX 200  
MATTHEWS  
NORTH CAROLINA  
USA  
NC28106**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **13/09/1942**

*Nationality:*    **AMERICAN**

*Occupation:*    **CHAIRMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD NORMAN**

*Surname:* **DECKER**

*Former names:*

*Service Address:* **726 FREDERICK BURG ROAD  
SADIUS PLANTATION  
CHARLOTTE  
NORTH CAROLINA  
USA  
28105**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **14/11/1948**

*Nationality:* **AMERICAN**

*Occupation:* **BUSINESS DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR PAUL ANDREW**

*Surname:*                      **GREENWOOD**

*Former names:*

*Service Address:*            **2 MIDDLE SLADE  
BUCKINGHAM INDUSTRIAL ESTATE  
BUCKINGHAM  
ENGLAND  
MK18 1WA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/04/1976**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CEM CORP**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **CEM CAPITAL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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