

## Form B1 - First Annual Return

Companies Act 2014  
Annual Return to the registrar of companies  
Section:343(4)

### Submission Reference Number

SR4642256

Company Details	
Date return made up	29 Jan 2025
The Company	
Company Number	768623
Company Name	CANADIAN MICRO GRAVITY LIMITED
Registered Office	Walshestown South, Mullingar, WESTMEATH, N91 YY9D, Ireland
Company Email Address	formations@companysetup.ie
Company Size	Small
Audit Exemption	
Section 137 Bond	No
B67 check	No

Auditors Details (only applicable if filing an auditors report)	
Auditor Type	
ARN	
Auditor Name	

Director Details	
<b>Director: 1</b>	
Director Type	Director
First Name	Tom
Last Name	Davitt
Previous First Name	
Previous Last Name	
Date of Birth	13 Aug 1971
Nationality	Ireland
EEA Resident	Yes
Occupation	Director
Address	Walshestown South, Mullingar, WESTMEATH, N91 YY9D, Ireland

Secretary Details	
<b>Secretary: 1</b>	
Type	Irish Registered Company
Company Number	466305
Company Name	COMPANY SETUP SECRETARIAL SERVICES LIMITED
Address	COLIEMORE HOUSE, COLIEMORE ROAD, DALKEY, DUBLIN, A96 A8D5, IRELAND
Email	formations@companysetup.ie

Past/ Present Members Details	
Option	Add Past/Present Members
<b>Past/Present Member: 1</b>	
First Name(if applicable)	Tom
Last Name/Company Name	Davitt
Address	Walshestown South, Mullingar, WESTMEATH, N91 YY9D, Ireland
Past/Present	Present

Shares Held Per Member Details	
<b>1</b>	
Member	TomDavitt
Share Class	Ordinary
Number of Shares Held	100

Authorised Share Capital	
<b>1</b>	
Currency	Euro(EUR)
<b>Total</b>	100,000.0000000

Issued Share Capital	
<b>1</b>	
Currency	Euro(EUR)
<b>Total</b>	100.0000000

Submission Attachments	
Type	Description

Verification Details	
<b>Signature Method</b>	Signature Page Upload
<b>Signature Type</b>	Secretary
<b>Company Name</b>	COMPANY SETUP SECRETARIAL SERVICES LIMITED
<b>Signature Method</b>	Signature Page Upload
<b>Signature Type</b>	Director (Company)
<b>Person Name</b>	Tom Davitt

Individual Details Signing on Behalf of a Company	
<b>Name</b>	Sandra O'Neill

<b>Presenter Details</b>	
<b>Presenter Name</b>	support@companysetup.ie (COMPANY SETUP SECRETARIAL SERVICES LIMITED)
<b>Presenter Address</b>	Coliemore House, Coliemore Road, Dalkey, Dublin 18, Ireland, A96 A8D5
<b>Presenter Email</b>	support@companysetup.ie

# Signature Page

Submission Reference Number:

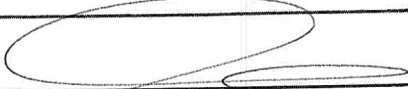
SR4642256

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### Related Entity Details

Name (or Proposed Name): CANADIAN MICRO GRAVITY LIMITED  
Number (if applicable): 768623

Signature of the person(s) who is (are) certifying that the information provided is correct

Please sign here 


Sandra O'Neill

Secretary

(on behalf of : COMPANY SETUP SECRETARIAL SERVICES LIMITED)

10/02/2025

Date

Please sign here 

Tom Davitt

Director (Company)

24/11/25

Date

2284F8C31CC08B35AE5CA46432ECFFB

### Legal References:

Collective Citations  
Companies Act 2014