



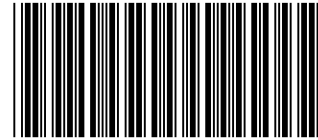
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Annual Return

Company Name: **MANGANESE BRONZE LIMITED**

Company Number: **00869159**



X6B51VN2

Received for filing in Electronic Format on the: **20/12/2007**

Company Details

Period Ending: **20/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**COMPANY SECRETARY
LTI LIMITED
HOLYHEAD ROAD
COVENTRY
WEST MIDLANDS
CV5 8JJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK DEVIN**

Address: **18 THE LIMES
ERDINGTON
BIRMINGHAM
WEST MIDLANDS B24 8AF**

Director 1:

Name: **MARK RUPERT MAXWELL** *Address:* **BURLEIGH**
FRYER
Date of Birth: **24/04/1967** **OLD CHURCH ROAD**
Nationality: **BRITISH** **COLWALL**
Occupation: **COMPANY DIRECTOR** **HEREFORDSHIRE WR13 6EZ**

Director 2:

Name: **JOHN KENNEDY RUSSELL** *Address:* **MILLHOUSE**
Date of Birth: **14/11/1949** **BLACKDOWN**
Nationality: **BRITISH** **LEAMINGTON SPA**
Occupation: **COMPANY DIRECTOR** **WARWICKSHIRE CV32 6QN**

Director 3:

Name: **PETER JOHN SHILLCOCK** *Address:* **FIELDVIEW HOUSE**
Date of Birth: **01/07/1961** **CALCUTT MEADOW**
Nationality: **BRITISH** **SOUTHAM**
Occupation: **MANAGING DIRECTOR** **WARWICKSHIRE CV47 1ND**

*Share Capital**Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90000 ORDINARY Shares held as at 20/12/2007

Name: **MBH NOMINEES NO.1 LIMITED**

Address: **COMPANY SECRETARY**
LTI LIMITED
HOLYHEAD ROAD
COVENTRY
WEST MIDLANDS CV5 8JJ

Shareholding 2:

10000 ORDINARY Shares held as at 20/12/2007

Name: **MBH NOMINEES NO.2 LIMITED**

Address: **COMPANY SECRETARY
LTI LIMITED
HOLYHEAD ROAD
COVENTRY
WEST MIDLANDS CV5 8JJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**