



Companies House
— for the record —

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Annual Return



XC5W118K

Received for filing in Electronic Format on the: **08/07/2008**

Company Name: **MANROSE MANUFACTURING LIMITED**

Company Number: **02197755**

Company Details

Period Ending: **29/06/2008**

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

Principal Business Activities:

SIC codes:

2971

5143

*Registered Office
Address:*

**VENT-AXIA FLEMING
WAY
CRAWLEY
WEST SUSSEX
RH10 9YX**

*Register of
Members Address:*

**VENT-AXIA FLEMING
WAY
CRAWLEY
WEST SUSSEX
RH10 9YX**

*Register of Debenture
Holders Address:*

**VENT-AXIA FLEMING
WAY
CRAWLEY
WEST SUSSEX
RH10 9YX**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN JOHN DIAMOND**

Address: **41 AINTREE DRIVE
DOWNEND
BRISTOL
AVON
BS16 6SY**

Director 1 :

Name: **STEVEN JOHN DIAMOND**

Address: **41 AINTREE DRIVE
DOWNEND
BRISTOL
AVON
BS16 6SY**

Date of Birth:

19/01/1966

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **LEE FRANCIS RUTTER**

Address: **3 LYDIARD GREEN
LYDIARD MILLICENT
SWINDON
WILTSHIRE
SN5 3LP**

Date of Birth:

16/05/1963

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MR KEVIN SARGEANT

Address: ROWGARDENS HORSHAM ROAD
CRANLEIGH
SURREY
GU6 8EJ

Date of Birth:

07/03/1957

Nationality:

British

Occupation:

DIRECTOR

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	10000	GBP10000
TOTALS		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 29/06/2008
9998 DISPOSED OF IN PERIOD ON 06/06/2008

Name:

ROBERT ALAN CARRUTHERS BELCHER

Address:

THOMWOOD, CANHURST LANE KNOWL HILL READING
BERKSHIRE
RG10 9XU

Shareholding 2:

**0 ORDINARY Shares held as at 29/06/2008
2 DISPOSED OF IN PERIOD ON 06/06/2008**

Name: **CLIVE EDWARD BRITTON**
Address: **8 WESTFIELD ROAD
MAIDENHEAD BERKSHIRE
SL6 5AN**

Shareholding 3:

10000 ORDINARY Shares held as at 29/06/2008

Name: **DARWIN MEZZANINE LIMITED**
Address: **VENT-AXIA FLEMING WAY
CRAWLEY
WEST SUSSEX
UK
RH10 9YX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2008**

Authenticated: **Yes (E/W)**