

Annual Return

Company Name: MANROSE MANUFACTURING LIMITED

Company Number: 02197755

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Company Name: MANROSE MANUFACTURING LIMITED

Company Number: 02197755

Date of this return: 29/06/2016

Sic Codes: 27900

Company Type: Private company limited by shares

Situation of VENT-AXIA FLEMING WAY CRAWLEY WEST SUSSEX

Registered Office: RH10 9YX

Officers of the company

Company Director 1

Type: Person
Full Forename(s): MR IAN
Surname: DEW

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/07/1959 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

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Company Director 2

Type: Person
Full Forename(s): RONNIE
Surname: GEORGE

Service Address: VENT-AXIA FLEMING WAY CRAWLEY

UNITED KINGDOM RH10 9YX

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/10/1969 Nationality: BRITISH

Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10000

10000

Total aggregate nominal

10000

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 10000 ORDINARY shares held as at the date of this return

Name: VOLUTION VENTILATION GROUP LIMITED

Authorisation

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This form was authorised by one of the following:

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

