



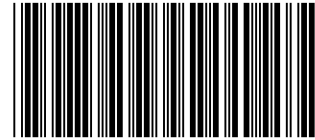
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MNE DESIGN LIMITED**

*Company Number:* **03988388**



XCFMLR6S

*Received for filing in Electronic Format on the:* **12/07/2007**

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*Company Details*

*Period Ending:* **09/05/2007**

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

*Principal Business Activities:*

*SIC Codes*

**6523**

**7222**

*Registered Office:  
Address:*

**3 CHURCH LANE  
ARNESBY  
LEICESTER  
LEICESTERSHIRE  
LE8 5UU**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PENELOPE CORRINE EMMONY**

*Address:* **3 CHURCH LANE  
ARNESBY  
LEICESTER  
LEICESTERSHIRE LE8 5UU**

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*Director 1:*

*Name:* **TERENCE PAUL EMMONY**      *Address:* **3 CHURCH LANE**  
*Date of Birth:* **10/02/1949**      **ARNESBY**  
*Nationality:* **BRITISH**      **LEICESTER**  
*Occupation:* **ACCOUNTANT**      **LEICESTERSHIRE LE8 5UU**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 09/05/2007**

*Name:* **CHRISTOPHER PAUL EMMONY**  
*Address:* **3 CHURCH LANE**  
**ARNESBY LEICESTER LE8 5UU**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 09/05/2007**

*Name:* **PENELOPE CORRINE EMMONY**  
*Address:* **3 CHURCH LANE**  
**ARNESBY LEICESTER LE8 5UU**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 09/05/2007**

*Name:* **TERENCE PAUL EMMONY**

*Address:* **3 CHURCH LANE  
ARNESBY LEICESTER LE8 5UU**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 09/05/2007**

*Name:* **TIMOTHY MARK EMMONY**

*Address:* **14 SANVEY MILL  
1 JUNIOR STREET  
LEICESTER  
LEICESTERSHIRE LE1 4QB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**