



Companies House
— for the record —

363a^(ef)

Annual Return



XGP971SB

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Company Name: **MNE DESIGN LIMITED**

Company Number: **03988388**

Company Details

Period Ending: **09/05/2008**

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

Principal Business Activities:

SIC codes:

6523

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

Date of Birth: **10/02/1949** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 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 09/05/2008

Name:

PENELOPE CORRINE EMMONY

Address:

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

Shareholding 2:

25 ORDINARY Shares held as at 09/05/2008

Name:

CHRISTOPHER PAUL EMMONY

Address:

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

Shareholding 3:

25 ORDINARY Shares held as at 09/05/2008

Name:

TERENCE PAUL EMMONY

Address:

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

Shareholding 4:

25 ORDINARY Shares held as at 09/05/2008

Name:

TIMOTHY MARK EMMONY

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/07/2008**

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