



Companies House

AR01 (ef)

Annual Return



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Company Name: **MNE DESIGN LIMITED**

Company Number: **03988388**

Date of this return: **09/05/2015**

SIC codes: **58290**
73120

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 CHURCH LANE**
ARNESBY
LEICESTER
LEICESTERSHIRE
LE8 5UU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE CORRINE**

Surname: **EMMONY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE PAUL**

Surname: **EMMONY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ARE NON-REDEEMABLE VOTING SHARES PARTICIPATING EQUALLY IN DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **PENELOPE CORRINE EMMONY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PAUL EMMONY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TERENCE PAUL EMMONY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MARK EMMONY**

Authorisation

Authenticated

This form was authorised by one of the following:

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