



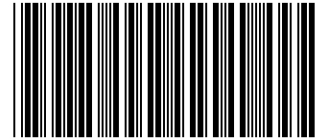
Companies House
— for the record —

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Annual Return

Company Name: **MNE DESIGN LIMITED**

Company Number: **03988388**



XFD0N5WD

Received for filing in Electronic Format on the: **06/06/2005**

Company Details

Period Ending: **09/05/2005**

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

Principle Business Activities:

SIC Codes

6523

OTHER FINANCIAL INTERMEDIATION

7222

**OTHER SOFTWARE CONSULTANCY &
SUPPLY**

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PENELOPE CORRINE
EMMONY**

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

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2005, 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 09/05/2005

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

Shareholding 2:

25 ORDINARY Shares held as at 09/05/2005

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

Shareholding 3:

25 ORDINARY Shares held as at 09/05/2005

Name: **TERENCE PAUL EMMONY**

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

Shareholding 4:

25 ORDINARY Shares held as at 09/05/2005

Name: **TIMOTHY MARK EMMONY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2005** *Authenticated:* **Yes (E/W)**