



Companies House
— for the record —

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Annual Return



XFJMC1MG

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Company Name: **MANUFACTURING NETWORKS LIMITED**

Company Number: **05426670**

Company Details

Period Ending: **18/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BANK GALLERY, HIGH
STREET KENILWORTH
WARWICKSHIRE
CV8 1LY**

*Register of
Members Address:*

**LION HILL COTTAGE
STATION ROAD
CLAVERDON
WARWICKSHIRE
CV35 8PE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PENELOPE CLAIRE HANSON** *Address:* **LION HILL COTTAGE STATION ROAD
CLAVERDON
WARWICKSHIRE
CV35 8PE**

Director 1 :

Name: **PHILIP ARTHUR HANSON** *Address:* **LION HILL COTTAGE STATION ROAD
CLAVERDON
WARWICKSHIRE
CV35 8PE**

Date of Birth: **31/12/1946** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
CONSULTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/04/2008

Name:

PHILIP HANSON

Address:

**LION HILL COTTAGE STATION ROAD
CLAVERDON
WARWICKSHIRE
CV35 8PE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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