



*Companies House*  
— for the record —

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

**Annual Return**



**XRZRQ7IT**

*Received for filing in Electronic Format on the:* **19/02/2009**

*Company Name:* **MANUFACTURING PRINCIPLES LIMITED**

*Company Number:* **SC136324**

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### *Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ALVERON 64 THE  
ESPLANADE  
GREENOCK  
PA16 7SE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT LAWRIE SPENCE**

*Address:* **64 ESPLANADE  
GREENOCK  
RENFREWSHIRE  
PA16 7SE**

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*Director 1 :*

*Name:* **ANN SINCLAIR SPENCE**

*Address:* **64 ESPLANADE  
GREENOCK  
RENFREWSHIRE  
PA16 7SE**

*Date of Birth:* **27/03/1954**    *Nationality:* **BRITISH**

*Occupation:* **SCHOOL TEACHER**

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*Director 2 :*

*Name:* **ROBERT LAWRIE SPENCE**

*Address:* **64 ESPLANADE  
GREENOCK  
RENFREWSHIRE  
PA16 7SE**

*Date of Birth:* **16/07/1953**    *Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 31/01/2009**

*Name:* **A.S. SPENCE**

*Address:*

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#### *Shareholding 2:*

**5000 ORDINARY Shares held as at 31/01/2009**

*Name:* **R.L. SPENCE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/02/2009**

*Authenticated:* **Yes (SC)**