



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANUFACTURING PRINCIPLES LIMITED**

Company Number: **SC136324**

Date of this return: **19/03/2011**

SIC codes: **7414**
7420

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

Situation of Registered Office: **ALVERON**
64 THE ESPLANADE
GREENOCK
PA16 7SE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT LAWRIE**

Surname: **SPENCE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANN SINCLAIR**

Surname: **SPENCE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1954** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT LAWRIE**

Surname: **SPENCE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2011-03-19
Name: A.S. SPENCE

Shareholding 2 : 5000 ORDINARY shares held as at 2011-03-19
Name: R.L. SPENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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