



Companies House
— for the record —

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Annual Return



XFZE41OI

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Company Name: **MANUMIT LIMITED**

Company Number: **05428899**

Company Details

Period Ending: **19/04/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C3 KENILWORTH
COURT, HAGLEY ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B16 9NT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK HODGKINS**

Address: **C3 KENILWORTH COURT
HAGLEY ROAD
BIRMINGHAM
B16 9NT**

Director 1 :

Name: **MR MARK HODGKINS**

Address: **C3 KENILWORTH COURT
HAGLEY ROAD
BIRMINGHAM
B16 9NT**

Date of Birth:

04/03/1957

Nationality:

OTHER

Occupation:

ACCOUNTANT

Director 2 :

Name: **JACQUELINE WILLETTS**

Address: **2 STAPLE HALL ROAD
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS
B31**

Date of Birth:

02/08/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1000	GBP100
<i>TOTALS</i>		
	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/04/2008

Name: **JACQUELINE WILLETTS**
Address: **2 STAPLEHALL ROAD**
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS
B31 2TH

Shareholding 2:

999 ORDINARY Shares held as at 19/04/2008

Name: **MARK HODGKINS**
Address: **C3 KENILWORTH COURT**
HAGLEY ROAD, EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B16 9NT

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2008**

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