



*Companies House*

— for the record —

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

**Annual Return**



**XFJ2HDMD**

*Received for filing in Electronic Format on the: 27/09/2009*

*Company Name:*     **MANUMIT LIMITED**

*Company Number:*   **05428899**

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### *Company Details*

*Period Ending:*   **19/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**C3 KENILWORTH  
COURT  
HAGLEY ROAD  
EDGBASTON  
BIRMINGHAM  
B16 9NT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MARK HODGKINS**

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

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*Director 1 :*

*Name:* **MR MARK HODGKINS**

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

*Date of Birth:* **04/03/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 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 19/04/2009**

*Name:* **JACQUELINE WILLETTTS**

*Address:*

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#### *Shareholding 2:*

**999 ORDINARY Shares held as at 19/04/2009**

*Name:* **MARK HODGKINS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/09/2009**

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