



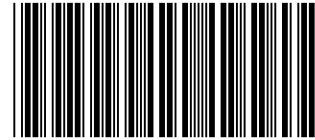
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MANUMIT LIMITED

**Company Number:** 05428899



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Received for filing in Electronic Format on the: 20/06/2007

### Company Details

**Period Ending:** 19/04/2007

**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**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARK HODGKINS

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

**Director 1:**

**Name:** MARK HODGKINS  
**Date of Birth:** 04/03/1957  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

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

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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**

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### *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>
<b>TOTALS</b>	<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 19/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**999 ORDINARY Shares held as at 19/04/2007**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/04/2007**

*Name:* **JACQUELINE WILLETTS**  
*Address:* **2 STAPLEHALL ROAD NORHTFIELD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B31 2DG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**