



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **MANDENE LIMITED**

Company Number: **01125462**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

**BELPER ROAD KILBURN
DERBYSHIRE
DE56 0LQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ARTHUR FLOYDE PINE**

Address: **9 PARSONS GROVE DENBY
DENBY VILLAGE
RIPLEY
DERBYSHIRE
DE5 8PY**

Director 1 :

Name: **ARTHUR FLOYDE PINE**

Address: **9 PARSONS GROVE DENBY
DENBY VILLAGE
RIPLEY
DERBYSHIRE
DE5 8PY**

Date of Birth:

09/04/1940

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **CAROL PINE**

Address: **10 KINGS DRIVE
BRINSLEY
NOTTINGHAM
NG16 5DG**

Date of Birth:

10/01/1945

Nationality:

British

Occupation:

SECRETARY

Director 3 :

Name: **COREN PINE**

Address: **18 HALL LANE
BRINSLEY
NOTTINGHAMSHIRE
NG16 5AH**

Date of Birth: **30/01/1974**

Nationality: **British**

Occupation: **COMPANY ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

76 ORDINARY Shares held as at 10/10/2008

Name: **MANDENE (HOLDINGS) LTD**

Address:

Shareholding 2:

24 ORDINARY Shares held as at 10/10/2008

Name:

A.F. PINE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

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