



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **MANDENE LIMITED**

Company Number: **01125462**

Date of this return: **10/10/2009**

SIC codes: **6340**

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

Situation of Registered Office: **BELPER ROAD
KILBURN
DERBYSHIRE
DE56 0LQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ARTHUR FLOYDE**

Surname: **PINE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ARTHUR FLOYDE**

Surname: **PINE**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/04/1940**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **CAROL**
Surname: **PINE**
Former names:
Service Address: **10 KINGS DRIVE**
 BRINSLEY
 NOTTINGHAM
 NG16 5DG

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/01/1945** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **COREN**
Surname: **PINE**
Former names:
Service Address: **18 HALL LANE**
 BRINSLEY
 NOTTINGHAMSHIRE
 NG16 5AH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/01/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:

76 ORDINARY Shares held as at 10/10/2009

Name:

MANDENE (HOLDINGS) LTD

Address:

Shareholding 2:

24 ORDINARY Shares held as at 10/10/2009

Name:

A.F. PINE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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