



Companies House
— for the record —

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Annual Return



XZNLHC30

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Company Name: **MANUMIT PRODUCTS LIMITED**

Company Number: **03232214**

Company Details

Period Ending: **23/07/2009**

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

Principal Business Activities:

SIC codes:

5119

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VIENNA COURT LAMMAS
ROAD
GODALMING
SURREY
GU7 1YL**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY RAVEN**

Address: **THE BARN NEWLANDS CORNER
GUILDFORD
SURREY
GU4 8SE**

Director 1 :

Name: **MR IAN DAVID BATESON**

Address: **SPRINGMERE HINDHEAD ROAD
HASLEMERE
SURREY
GU27 3PL**

Date of Birth: **09/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **TIMOTHY RAVEN**

Address: **THE BARN NEWLANDS CORNER
GUILDFORD
SURREY
GU4 8SE**

Date of Birth: **04/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: JAMES WALKER

Address: SEA BREEZE 12 COASTAL ROAD
WEST KINGSTON ESTATE
EAST PRESTON
WEST SUSSEX
BN16 1SJ

Date of Birth: 25/08/1937 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	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/07/2009

Name: STABLE MICRO SYSTEMS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/08/2009**

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