



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2014**

X3CWF1JC

Company Name: **MANUMIT PRODUCTS LIMITED**

Company Number: **03232214**

Date of this return: **23/07/2014**

SIC codes: **74909**

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

Situation of Registered Office: **VIENNA COURT
LAMMAS ROAD
GODALMING
SURREY
GU7 1YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **RAVEN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN DAVID**

Surname: **BATESON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **RAVEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **WALKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **STABLE MICRO SYSTEMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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