



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A39 *AWH8HANS* 570
COMPANIES HOUSE 22/10/98

NW
15
000826

363s

Annual Return

of company number 03253994

A

company name
MNS MOULDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	09	98

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

11 NORTON CHURCH GLEBE
SHEFFIELD
SOUTH YORKSHIRE
S8 8JY

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2614 MANUFACTURE OF GLASS FIBRES

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If the code cannot be determined from the notes, give a brief description of principal activity.

03253994

Register of members *(See note 5)*

The register is kept at

1 THE MALL
MARKET STREET
CLAY CROSS
CHESTERFIELD S45 9JE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SHEILA
SMITH
11 NORTON PARK AVENUE
NORTON
SHEFFIELD
S8 8GL

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day Month Year
1 2 0 2 9 7 Date of any change.

11, NORTON CHURCH GLEBE
SHEFFIELD
S8 8TY

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

LEONARD
SMITH
11 NORTON PARK AVENUE
NORTON
SHEFFIELD
S8 8GL

Day Month Year
12 0 2 9 7 Date of any change.

LEONARD SMITH

11 NORTON CHURCH GLEBE
SHEFFIELD
S8 8TY

Date of Birth:- 24/07/46

Nat:BRITISH

Occ:PATTERNMAKER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

03253994

Directors - continued

Particulars.

SHEILA
SMITH
11 NORTON PARK AVENUE
NORTON
SHEFFIELD
S8 8GL

Date of Birth:- 21/08/49

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year
11	02	97

Date of any change.

11, NORTON CHURCH GLOBE
SHEFFIELD
S8 8GL

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 24/09/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date 21-10-98

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

Lilleker & King

Accountants and Registered Auditors

1 THE MALL, MARKET STREET

CLAY CROSS, CHESTERFIELD S45 9JE

Telephone: 01246 860333

Postcode

Telephone

Ext

To whom should Companies House direct any
enquiries about the information shown in this
return?----->