



Companies House

**AR01** (ef)

**Annual Return**



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X30PN496

*Company Name:* **MADE BY BRITAIN LIMITED**

*Company Number:* **04635364**

*Date of this return:* **13/01/2014**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **89 SOUTH END VILLAS  
CROOK  
COUNTY DURHAM  
UNITED KINGDOM  
DL15 8LG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JULIE**

Surname: **ABBOTT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS JULIE**

Surname: **ABBOTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1975**                      Nationality: **BRITISH**  
Occupation: **ADMIN CLERK**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WAYNE**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **89 SOUTH END VILLAS  
CROOK  
COUNTY DURHAM  
UNITED KINGDOM  
DL15 8LG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **MANUFACTURING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>£1000</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE ABBOTT**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE ABBOTT**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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