



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **MANN & OVERTON FINANCE LIMITED**

Company Number: **05224725**

Company Details

Period Ending: **07/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMPANY SECRETARY
LTI LIMITED
HOLYHEAD ROAD
COVENTRY
WEST MIDLANDS
CV5 8JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK DEVIN**

Address: **18 THE LIMES
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
B24 8AF**

Director 1 :

Name: **MARK RUPERT MAXWELL
FRYER**

Address: **BURLEIGH OLD CHURCH ROAD
COLWALL
HEREFORDSHIRE
WR13 6EZ**

Date of Birth:

24/04/1967

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JOHN KENNEDY RUSSELL**

Address: **MILLHOUSE BLACKDOWN
LEAMINGTON SPA
WARWICKSHIRE
CV32 6QN**

Date of Birth:

14/11/1949

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: PETER JOHN SHILLCOCK Address: FIELDVIEW HOUSE CALCUTT
MEADOW
SOUTHAM
WARWICKSHIRE
CV47 1ND

Date of Birth: 01/07/1961 Nationality: BRITISH Occupation: COMPANY 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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/09/2008

Name: MANGANESE BRONZE HOLDINGS PLC
Address: COMPANY SECRETARY LTI LIMITED
HOLYHEAD ROAD
COVENTRY
WEST MIDLANDS
CV5 8JJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2008**

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