



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **MODEL DESIGN & MANUFACTURE LIMITED**

Company Number: **05597684**

Company Details

Period Ending: **19/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**33 LIONEL STREET
BIRMINGHAM
WEST MIDLANDS
B3 1AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROLINE SARAH
MCMILLAN**

Address: **THE FURLONGS ABBERTON
PERSHORE
WORCESTERSHIRE
ENGLAND
WR10 2NR**

Director 1 :

Name: **MR GRAEME CHICHESTER
MCMILLAN**

Address: **THE FURLONGS ABBERTON
PERSHORE
WORCESTERSHIRE
ENGLAND
WR10 2NR**

Date of Birth:

23/07/1968

Nationality:

British

Occupation:

**LAND AGENT-PLANNING
CONSULTANT**

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 GBP	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 19/10/2008

Name:

MRS CAROLINE SARAH MCMILLAN

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 19/10/2008

Name:

MR GRAEME CHICHESTER MCMILLAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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