



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05597684**

Date of this return: **19/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **33 LIONEL STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B31AB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS CAROLINE SARAH**

Surname: **MCMILLAN**

Former names:

Service Address: **THE FURLONGS ABBERTON
PERSHORE
WORCESTERSHIRE
ENGLAND
WR102NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAEME CHICHESTER**

Surname: **MCMILLAN**

Former names:

Service Address: **THE FURLONGS ABBERTON
PERSHORE
WORCESTERSHIRE
ENGLAND
WR102NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1968** *Nationality:* **BRITISH**

Occupation: **LAND AGENT-PLANNING
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ON A SHOW OF HANDS; ONE VOTE PER HOLDER OF PAID-UP SHARES. ON A POLL; ONE VOTE PER PAID-UP SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 19/10/2009

Name:

MRS CAROLINE SARAH MCMILLAN

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 19/10/2009

Name:

MR GRAEME CHICHESTER MCMILLAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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