



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **PRODUCT INNOVATION (MANUFACTURING) LIMITED**

*Company Number:* **06471224**

*Date of this return:* **14/01/2011**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **RICHMOND HOUSE 16-18 BROAD STREET, ELY CAMBRIDGESHIRE CB7 4AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PRICE BAILEY LLP**

*Registered or  
principal address:* **RICHMOND HOUSE 16-18 BROAD STREET  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB7 4AH**

## *European Economic Area (EEA) Company*

*Register Location:* **RICHMOND HOUSE, BROAD STREET, ELY, CAMBS, CB7 4AH**  
*Registration Number:* **OC307551**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER ANDREW**

*Surname:*                         **FRANK**

*Former names:*

*Service Address:*                **39 ST GABRIELS ROAD  
LONDON  
NW2 4DT**

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

*Date of Birth:*    **17/12/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

ENTITLED TO RECEIVE NOTICE TO ATTEND AND VOTE IN GENERAL MEETING OF THE COMPANY.  
ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS OF THE COMPANY. ENTITLED TO FULLY  
PARTICIPATE IN ANY DISTRIBUTION OR REALISATION OF THE ASSETS OF THE COMPANY INCLUDING ON A  
WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011  
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 shares held as at 2011-01-14  
*Name:* PETER A FRANK

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## *Authorisation*

*Authenticated*

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

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