Company Name: MADE IN MANCHESTER PRODUCTIONS LIMITED

Company Number: 05967524

Date of this return: 16/10/2011

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:

OFFICE 26 THE SHARP PROJECT
THORP ROAD NEWTON HEATH
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M40 5BJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR JAMES
Surname: HICKMAN

Former names:

Service Address: APARTMENT 28 CITYGATE, 1 BLANTYRE STREET
MANCHESTER
M15 4JT
Company Director

Type: Person

Full forename(s): ASHLEY ASTON

Surname: BYRNE

Former names:

Service Address: 88 IMOGEN COURT
Asgard Drive Salford
Manchester
M5 4TQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1972

Nationality: BRITISH

Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR JAMES
Surname: HICKMAN
Former names:

Service Address: APARTMENT 28 CITYGATE, 1 BLANTYRE STREET
MANCHESTER
M15 4JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1976
Occupation: DIRECTOR
Nationality: BRITISH
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

100 SHARES AT £1.00 EACH

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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**

*Name:* JAMES HICKMAN

**Shareholding 2**

*Name:* ASHLEY BRYNE

## Authorisation

Authenticated

This form was authorised by one of the following:

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