



Companies House
— for the record —

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Annual Return



XTJY53DS

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Company Name: **MANAGEMENT FORUM LIMITED**

Company Number: **01470584**

Company Details

Period Ending: **21/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**98-100 MAYBURY ROAD
WOKING
SURREY
GU21 5JL**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY PETER OSBORNE**

Address: **17 NEWMANS COURT
FARNHAM
SURREY
GU9 0SJ**

Director 1 :

Name: **ZENA PATRICIA SINGER**

Address: **QUARTER WOOD NIGHTINGALE
ROAD EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5DZ**

Date of Birth:

30/08/1939

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **AXEL HERMANN WALTER
VON SCHELLENBERG**

Address: **ROONSTRASSE 4
HEIDELBERG
D-69120
GERMANY**

Date of Birth:

06/10/1941

Nationality:

AMERICAN

Occupation:

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 21/09/2008

Name: **ZENA PATRICIA SINGER**
Address: **QUARTER WOOD NIGHTINGALE ROAD EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5DZ**

Shareholding 2:

70 ORDINARY Shares held as at 21/09/2008

Name: **AXEL HERMAN WALTER VON SCHELLENBERG**
Address: **ROONSTRASSE 4 HEIDELBERG D-69120
GERMANY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2008**

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