



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/10/2009**

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*Company Name:* **MANAGEMENT FORUM LIMITED**

*Company Number:* **01470584**

*Date of this return:* **05/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **98-100 MAYBURY ROAD  
WOKING  
SURREY  
GU21 5JL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **OSBORNE**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS ZENA PATRICIA**

*Surname:*                         **SINGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/08/1939**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **MR AXEL HERMANN WALTER**

*Surname:*                         **VON SCHELLENBERG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **06/10/1941**

*Nationality:*   **GERMAN**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                       |                                |            |
|-------------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>       | <i>Number allotted</i>         | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>            | <i>Aggregate nominal value</i> | <b>100</b> |
|                               |                       | <i>Amount paid</i>             | <b>1</b>   |
|                               |                       | <i>Amount unpaid</i>           | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>NOT APPLICABLE</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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:*

**30 ORDINARY Shares held as at 05/10/2009**

*Name:*

**ZENA PATRICIA SINGER**

*Address:*

*Shareholding 2:*

**70 ORDINARY Shares held as at 05/10/2009**

*Name:*

**AXEL HERMAN WALTER VON SCHELLENBERG**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.