



Companies House
— for the record —

363a_(ef)

Annual Return



XFVNOA4W

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Company Name: **MAN & CO (UK) LIMITED**

Company Number: **03561201**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 GARRICK HOUSE
63 SAINT MARTINS LANE
LONDON
WC2N 4JS**

Details of Officers of the Company

Company Secretary 1:

Name: **DR KIM WAI MAN**

Address: **3 GARRICK HOUSE
63 ST MARTINS LANE
LONDON
WC2N 4JS**

Director 1 :

Name: **SIEW YOKE MAN**

Address: **3 GARRICK HOUSE
63 ST MARTINS LANE
LONDON
WC2N 4JS**

Date of Birth: **16/07/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/05/2009

Name:

S.Y. MAN

Address:

Shareholding 2:

100 ORDINARY Shares held as at 11/05/2009

Name:

K W MAN TRUSTEE FOR MISS L C MAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/05/2009**

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