



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03561201**

Date of this return: **11/05/2012**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **3 GARRICK HOUSE**
63 SAINT MARTINS LANE
LONDON
WC2N 4JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KIM WAI**

Surname: **MAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SIEW YOKE**

Surname: **MAN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **S.Y. MAN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **K W MAN TRUSTEE FOR MISS L C MAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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