



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X6VXP93W**

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*Company Name:* **MANNING HEALTHCARE LIMITED**

*Company Number:* **06147419**

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### *Company Details*

*Period Ending:* **08/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MELBURY HOUSE  
SOUTHBOROUGH ROAD  
BROMLEY  
BR1 2EB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALTAF KASSAM**

*Address:* **9 SOVEREIGN CLOSE  
PURLEY  
SURREY  
CR8 2JT**

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*Director 1 :*

*Name:* **ALTAF KASSAM**

*Address:* **9 SOVEREIGN CLOSE  
PURLEY  
SURREY  
CR8 2JT**

*Date of Birth:* **18/09/1953**

*Nationality:* **BRITISH**

*Occupation:* **PHARMASIST**

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*Director 2 :*

*Name:* **SONIA KASSAM**

*Address:* **9 SOVEREIGN CLOSE  
PURLEY  
SURREY  
CR8 2JT**

*Date of Birth:* **28/11/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 08/03/2009**

*Name:* **ALTAF KASSAM**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 08/03/2009**

*Name:* **SONIA KASSAM**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/04/2009**

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