



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Manu Nair Limited**

Company Number: **06409805**

Date of this return: **08/09/2011**

SIC codes: **8512**

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

Situation of Registered Office: **55 CHARLOTTE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN JANE**

Surname: **PORTER**

Former names: **PORTER**

Service Address: **55 CHARLOTTE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2NQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MANU A N**

Surname: **NAIR**

Former names: **NAIR**

Service Address: **55 CHARLOTTE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2NQ**

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

Date of Birth: **08/06/1965**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS SUSAN JANE**

Surname: **PORTER**

Former names: **PORTER**

Service Address: **55 CHARLOTTE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 2NQ**

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

Date of Birth: **07/03/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY £1.00 | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| HAS VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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 : **75 ORDINARY £1.00 shares held as at 2011-09-08**
25 shares transferred on 2011-04-26

Name: **MANU A N NAIR**

Shareholding 2 : **25 ORDINARY £1.00 shares held as at 2011-09-08**

Name: **SUSAN JANE PORTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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