



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/09/2012**



X1HQVT3U

Company Name: **Manu Nair Limited**

Company Number: **06409805**

Date of this return: **18/09/2012**

SIC codes: **86210**

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

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 18/09/2012 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 : **75 ORDINARY £1.00 shares held as at the date of this return**
Name: **MANU NAIR**

Shareholding 2 : **25 ORDINARY £1.00 shares held as at the date of this return**
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.