



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

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*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)

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

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## Statement of Capital (Totals)

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

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## *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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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