



**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:* **26/10/2009**

*SIC codes:* **8512**

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

*Situation of Registered Office:* **1A STATION STREET EAST  
FOLESHILL  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV6 5FL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DR SUSAN JANE**

*Surname:* **PORTER**

*Former names:*

*Service Address:* **17 LODGE CRESCENT  
HAGLEY  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0ND**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR MANU ARACKAL NARAYAN**

*Surname:* **NAIR**

*Former names:*

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 SHARE = 1 VOTE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 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:*

**100 ORDINARY Shares held as at 26/10/2009**

*Name:*

**MANU ARACKAL NARAYAN NAIR**

*Address:*

## *Authorisation*

*Authenticated*

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

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