



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MANIK VENTURES LIMITED

*Company Number:* 08812605

*Date of this return:* 12/12/2014

*SIC codes:* 39000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BARCLAYS BANK CHAMBERS BRIDGE STREET  
STRATFORD-UPON-AVON  
ENGLAND  
CV37 6AH

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **BARCLAYS BANK CHAMBERS BRIDGE STREET  
STRATFORD-UPON-AVON  
ENGLAND  
CV37 6AH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS**

*Surname:*                **SPENCER**

*Former names:*

*Service Address:*        **BARCLAYS BANK CHAMBERS BRIDGE STREET  
STRATFORD-UPON-AVON  
ENGLAND  
CV37 6AH**

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

*Date of Birth:*    **02/05/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## 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 12/12/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW GIBBON**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MISSION RECYCLING LIMITED**

## *Authorisation*

*Authenticated*

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

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