



Companies House

AR01 (ef)

Annual Return



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X49KUCMI

Company Name: **MANUFEST LTD**

Company Number: **09052738**

Date of this return: **22/05/2015**

SIC codes: **74100**

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

Situation of Registered Office: **BANK CHAMBERS 1-3 WOODFORD AVENUE
GANTS HILL
ILFORD
ESSEX
ENGLAND
IG2 6UF**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BRIDLE**

Former names:

Service Address: **UNIT 1D MEON HILL FARM
SALISBURY ROAD
STOCKBRIDGE
HAMPSHIRE
ENGLAND
SO20 6JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1984** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **HANNAH MAY BERNI**

Surname: **WARNER**

Former names:

Service Address: **UNIT 1D MEON HILL FARM
SALISBURY ROAD
STOCKBRIDGE
HAMPSHIRE
ENGLAND
SO20 6JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1984**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 22/05/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: THOMAS BRIDLE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: HANNAH WARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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