



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANAGEMENT.INC LTD**

Company Number: **09296699**

Date of this return: **05/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **UNITED KINGDOM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **1/F , NO.25 , LANE 7 TH PO SHEUNG TSUEN
SHEUNG SHUI WAI
SHEUNG SHUI , NT
HONG KONG
HONG KONG
00000HK**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **8333204**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NOMIDA**

Surname: **MASATO**

Former names:

Service Address: **20-22 WENLOCK ROAD**
 LONDON
 ENGLAND
 N1 7GU

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/03/1976** *Nationality:* **JAPAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 05/11/2015 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 : 100 ORD shares held as at the date of this return
Name: NOMIDA MASATO

Authorisation

Authenticated

This form was authorised by one of the following:

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