



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2011**

Company Name: **MAIN MAN SUPPLIES LIMITED**

Company Number: **02422319**

Date of this return: **13/09/2011**

SIC codes: **5190**

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

Situation of Registered Office: **C/O CHRISTINE TRUESDALE
ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **ONE LONDON WALL
LONDON
EC2Y 5AB**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIP ACTS 2000**
Register Location: **UK**
Registration Number: **S0300744**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ALAN**

Surname: **BROOKER**

Former names:

Service Address: **THE FARM HOUSE
THE LOWE LOWE LANE WOLVERLY
KIDDERMINSTER
WORCESTERSHIRE
DY11 5QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **COOK**

Former names:

Service Address: **29A DUNCOMBE STREET
WOLLASTON
STOURBRIDGE
WEST MIDLANDS
DY8 3QY**

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

Date of Birth: **12/07/1968** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **EVERETT**

Former names:

Service Address: **ONE LONDON WALL
LONDON
EC2Y 5AB**

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

Date of Birth: **19/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LALITH PRABASH**

Surname: **HAPANGAMA**

Former names:

Service Address: **ONE LONDON WALL
LONDON
EC2Y 5AB**

Country/State Usually Resident: **SRI LANKA**

Date of Birth: **17/01/1959**

Nationality: **SRI LANKAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **AHANGAMA VITHENAGE RAVINDRA DE SILVA**

Surname: **JAYATILLEKE**

Former names:

Service Address: **ONE LONDON WALL
LONDON
EC2Y 5AB**

Country/State Usually Resident: **SRI LANKA**

Date of Birth: **31/03/1962**

Nationality: **SRI LANKAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10872
		<i>Aggregate nominal value</i>	10872
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10872
		<i>Total aggregate nominal value</i>	10872

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 : 0 ORDINARY shares held as at the date of this return
Name: PHILIP JOHN HOWLES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: DEREK ALAN WILLIAMS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: ROBERT ANDREW HILL

Shareholding 4 : 10872 ORDINARY shares held as at the date of this return
Name: LALAN RUBBERS (PRIVATE) 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.