



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 14/02/2014

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*Company Name:* MANOREX LIMITED

*Company Number:* 03158666

*Date of this return:* 14/02/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5TH FLOOR 86 JERMYN STREET  
LONDON  
SW1Y 6AW

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ASHDOWN SECRETARIES LIMITED**

*Registered or principal address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **4322514**

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## *Company Director 1*

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

*Surname:* **CASTELLAZZI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **23/05/1961** *Nationality:* **SWISS**  
*Occupation:* **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MRS. BEATRICE**

*Surname:*                **KRIEGER-SCHWEIZER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **06/08/1966**

*Nationality:*    **SWISS**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SIGRIST**

*Former names:*

*Service Address:*        **FELENSTRASSE 150 8832  
WOLLERAU  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **26/10/1965**                      *Nationality:*    **SWISS**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTINGS PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **QUADRIS LIMITED**

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### *Authorisation*

*Authenticated*

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

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