



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANA-TECH LIMITED**

Company Number: **03543457**

Date of this return: **08/04/2016**

SIC codes: **46180**
47749

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

Situation of Registered Office: **UNIT 1, EASTGATE BUSINESS CENTRE EASTERN AVENUE**
BURTON-ON-TRENT
STAFFORDSHIRE
DE13 0AT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**6 LICHFIELD STREET
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE14 3RD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT DANIEL**

Surname: **HINTON**

Former names:

Service Address: **4 CHESTNUT WAY
REPTON
DERBY
GREAT BRITAIN
DE65 6FQ**

Company Director **1**

Type: **Person**
Full forename(s): **LOUISE MARIE**

Surname: **BUTTERFIELD**

Former names:

Service Address: **2 WYSTAN COURT**
 REPTON
 DERBY
 ENGLAND
 DE65 6SA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARION CHRISTINA**

Surname: **HINTON**

Former names:

Service Address: **39 BURTON ROAD
REPTON
DERBY
ENGLAND
DE65 6FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT DANIEL**

Surname: **HINTON**

Former names:

Service Address: **4 CHESTNUT WAY**
 REPTON
 DERBY
 GREAT BRITAIN
 DE65 6FQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN WYNFORD**

Surname: **HINTON**

Former names:

Service Address: **39 BURTON ROAD
REPTON
DERBY
UNITED KINGDOM
DE65 6FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**
Occupation: **MEDICAL SALES CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 95 |
| | | <i>Aggregate nominal value</i> | 95 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF WINDING UP. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | A | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

DO NOT CONFER THE RIGHT TO ATTEND OR VOTE AT MEMBERS' MEETINGS OR ON MEMBERS' WRITTEN RESOLUTIONS. ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. RANK AFTER THE ORDINARY SHARES AND PARI PASSU WITH THE B TO G SHARES FOR REPAYMENT AND ARE NOT ELIGIBLE FOR THE DISTRIBUTION OF ANY SURPLUS REMAINING ON WINDING UP. ARE NOT REDEEMABLE.

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | B | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

DO NOT CONFER THE RIGHT TO ATTEND OR VOTE AT MEMBERS' MEETINGS OR ON MEMBERS' WRITTEN RESOLUTIONS. ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. RANK AFTER THE ORDINARY SHARES AND PARI PASSU WITH THE B TO G SHARES FOR REPAYMENT AND ARE NOT ELIGIBLE FOR THE DISTRIBUTION OF ANY SURPLUS REMAINING ON WINDING UP. ARE NOT REDEEMABLE.

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | C | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

DO NOT CONFER THE RIGHT TO ATTEND OR VOTE AT MEMBERS MEETINGS OR ON MEMBERS WRITTEN RESOLUTIONS. ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. RANK AFTER THE ORDINARY SHARES AND PARI PASSU WITH THE B TO G SHARES FOR REPAYMENT AND ARE NOT ELIGIBLE FOR THE DISTRIBUTION OF ANY SURPLUS REMAINING ON WINDING UP. ARE NOT REDEEMABLE.

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | D | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | E | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | F | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | G | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

DO NOT CONFER THE RIGHT TO ATTEND OR VOTE AT MEMBERS MEETINGS OR ON MEMBERS WRITTEN RESOLUTIONS. ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS MAY BE VARIED ACCORDING TO CLASS. RANK AFTER THE ORDINARY SHARES AND PARI PASSU WITH THE B TO G SHARES FOR REPAYMENT AND ARE NOT ELIGIBLE FOR THE DISTRIBUTION OF ANY SURPLUS REMAINING ON WINDING UP. ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 102 |
| | | <i>Total aggregate nominal value</i> | 102 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **72 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WYNFORD HINTON**

Shareholding 2 : **23 ORDINARY shares held as at the date of this return**
Name: **MARION HINTON**

Shareholding 3 : **1 A shares held as at the date of this return**
Name: **STEPHEN HINTON**

Shareholding 4 : **1 B shares held as at the date of this return**
Name: **MARION HINTON**

Shareholding 5 : **1 C shares held as at the date of this return**
Name: **ROBERT HINTON**

Shareholding 6 : **1 D shares held as at the date of this return**

Name: LOUISE BUTTERFIELD

Shareholding 7 : 1 E shares held as at the date of this return

Name: MARK TYRER

Shareholding 8 : 1 F shares held as at the date of this return

Name: MARK THURLEY

Shareholding 9 : 1 G shares held as at the date of this return

Name: MATTHEW BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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