



Companies House

AR01 (ef)

Annual Return



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Company Name: MANN CONSULTING LIMITED

Company Number: 03544374

Date of this return: 09/04/2016

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office:
5 BEECH WAYE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARJINDER**

Surname: **MANN**

Former names:

Service Address: **5 BEECH WAYE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8BL**

Company Director 1

Type: **Person**
Full forename(s): **MR KURPAL SINGH**

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDENDS CAN BE PAID, CANNOT BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-04-01

Name: HARJINDER MANN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KURPAL MANN

Authorisation

Authenticated

This form was authorised by one of the following:

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