



Companies House
— for the record —

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Annual Return



XKGAS278

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Company Name: **MANUKA TREE LIMITED**

Company Number: **03766223**

Company Details

Period Ending: **07/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1824

*Registered Office
Address:*

**STUDIO 11 CHARTWELL
BUSINESS CENTRE
THE AVENUE
BROMLEY
KENT
BR1 2BS**

*Register of
Members Address:*

**STUDIO 11
CHARTWELL
BUSINESS CENTRE
THE AVENUE
BROMLEY
KENT
BR1 2BS**

*Register of Debenture
Holders Address:*

**STUDIO 11
CHARTWELL
BUSINESS CENTRE
THE AVENUE
BROMLEY
KENT
BR1 2BS**

Details of Officers of the Company

Company Secretary 1:

Name: **VIKASH TANNA**

Address: **7 EDEN COURT
CHURCH STREET
TICEHURST
EAST SUSSEX
TN5 7AF**

Director 1 :

Name: **LEONIE ELLYATT**

Address: **29 DONERAILE STREET
LONDON
SW6 6EL**

Date of Birth:

25/07/1967

Nationality:

New Zealander

Occupation:

**PERSONAL FITNESS
TRAINER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/05/2008

Name:

LEONIE ELLYATT

Address:

**29 DONERAILE STREET
LONDON
SW6 6EL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

Authenticated: **Yes (E/W)**