



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANUKA TREE LIMITED**

Company Number: **03766223**

Date of this return: **07/05/2012**

SIC codes: **14190**
47710

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

Situation of Registered Office: **280 COODEN DRIVE**
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN39 3AB

Officers of the company

Company Secretary 1

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

Surname: **TANNA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ELLYATT**

Former names:

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

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

Date of Birth: **25/07/1967** Nationality: **NEW ZEALANDER**
Occupation: **PERSONAL FITNESS TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LEONIE ELLYATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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