

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/09/2009

Company Name: MANICOMIO LIMITED

Company Number: 04046704

Company Details

Period Ending: 03/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5530 7487

Registered Office

Address:

Register of Members Address:

Register of Debenture Holders Address:

FIRST FLOOR, ALPINE **HOUSE UNIT 2** HONEYPOT LANE LONDON NW9 9RX

Details of Officers of the Company

| Compa | my Secretary 1: | | | |
|--------------|--------------------------|--------------|----------|---|
| Name: | ANDREW ZAR | ACH | Address | 97 EATON TERRACE LONDON SW1W 8TW |
| Director | | | | |
| Name: | DR NEDAL DO | OUBA | Address: | 37 CHESTER TERRACE LONDON NW1 4ND |
| | 3irth: 04/05/1966 | | | Occupation: BUSINESSMAN |
| Director | r 2 : | | | |
| Name: | RIM DOUBA | | Address: | 37 CHESTER TERRACE LONDON NW1 4ND |
| Date of B | Birth: 06/11/1971 | Nationality: | BRITISH | Occupation: DIRECTOR |
| | | | | |
| | | | | |

Director 3:

Name: ANDREW ZARACH Address: 97 EATON TERRACE

LONDON SW1W 8TW

Date of Birth: 13/08/1943 Nationality: BRITISH Occupation: BUSINESSMAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY B 667 GBP667

ORDINARY 333 GBP333

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

667 ORDINARY B Shares held as at 03/08/2009

Name: DOCORP ESTABLISHMENT

Address:

| Shareholding 2: | 166 ORDINARY Shai | s held as at 03/08/2009 | | |
|-------------------|-------------------|------------------------------------|--------------------------|--|
| Name: Address: | NASSRIM NAZEMI | | | |
| Shareholding 3: | | res held as at 03/08/2009 | | |
| Address: | | | | |
| | Autho | risation | | |
| Authoriser Desigi | nation: director | Date Authorised: 14/09/2009 | Authenticated: Yes (E/W) | |
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