

# **AR01** (ef)

#### **Annual Return**



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Company Name: MANICOMIO LIMITED

Company Number: 04046704

Date of this return: 31/08/2014

*SIC codes:* **56101** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**KAJAINE HOUSE 57-67 HIGH STREET** 

EDGWARE MIDDLESEX

UNITED KINGDOM

**HA8 7DD** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANDREW

Surname: ZARACH

Former names:

Service Address: 35 CHEPSTOW PLACE

LONDON

UNITED KINGDOM

**W2 4TT** 

Country/State Usually Resident: ENGLAND

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

Occupation: BUSINESSMAN

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted            | 333 |
|-----------------|----------------|----------------------------|-----|
| Currency        | GBP            | Aggregate nominal<br>value | 333 |
|                 |                | Amount paid per share      | 1   |
|                 |                | Amount unpaid per share    | 0   |

Prescribed particulars

NO CHANGE TO PARTICULARS VOTING RIGHTS.

| Class of shares | ORDINARY B 1 GBP | Number allotted            | 667 |
|-----------------|------------------|----------------------------|-----|
| a               | CDD              | Aggregate nominal<br>value | 667 |
| Currency        | GBP              | Amount paid per share      |     |
|                 |                  | Amount unnaid ner share    | 0   |

Prescribed particulars

NO CHNGE TO PARTICULARS VOTING RIGHTS.

| Statem   | nent of Capital | (Totals)                         |      |  |
|----------|-----------------|----------------------------------|------|--|
| Currency | GBP             | Total number<br>of shares        | 1000 |  |
|          |                 | Total aggregate<br>nominal value | 1000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : 0 ORDINARY B 1 GBP shares held as at the date of this return

667 shares transferred on 2014-08-22

Name: DOCORP ESTABLISHMENT

Shareholding 2 : 166 ORDINARY 1 GBP shares held as at the date of this return

Name: NASSRIM NAZEMI

Shareholding 3 : 167 ORDINARY 1 GBP shares held as at the date of this return

Name: ANDREW ZARACH

Shareholding 4 : 667 ORDINARY B 1 GBP shares held as at the date of this return

Name: ANDREW ZARACH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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