



Companies House

**AR01** (ef)

**Annual Return**



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**X4H6K94A**

*Company Name:* **MANICOMIO LIMITED**

*Company Number:* **04046704**

*Date of this return:* **31/08/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **KAJAINÉ HOUSE 57-67 HIGH STREET  
EDGWARE  
MIDDLESEX  
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:*    **UNITED KINGDOM**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NASSRIN NAZEMI**

*Surname:* **ZARACH**

*Former names:*

*Service Address:* **35 CHEPSTOW PLACE  
LONDON  
ENGLAND  
W2 4TT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>333</b>
		<i>Aggregate nominal value</i>	<b>333</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO CHANGE TO PARTICULARS VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>667</b>
		<i>Aggregate nominal value</i>	<b>667</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO CHNGE TO PARTICULARS VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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*

<i>Shareholding 1</i>	<b>: 166 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>NASSRIM NAZEMI</b>
<i>Shareholding 2</i>	<b>: 167 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW ZARACH</b>
<i>Shareholding 3</i>	<b>: 333 ORDINARY B 1 GBP shares held as at the date of this return</b>
	<b>334 shares transferred on 2015-08-01</b>

Name: ANDREW ZARACH

Shareholding 4 : 334 ORDINARY B 1 GBP shares held as at the date of this return

Name: NASSRIM NAZEMI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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