



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MANKE MARKETS U.K. LIMITED**

*Company Number:* **05555841**

*Date of this return:* **07/09/2012**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **8 BARNFIELD  
FEERING  
COLCHESTER  
CO5 9HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANJA**

*Surname:* **MANKE**

*Former names:*

*Service Address:* **BRANDTSTR. 83  
BREMEN  
28215  
GERMANY  
FOREIGN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREAS**

*Surname:*                **MANKE**

*Former names:*

*Service Address:*        **62-64 OSTERTORSTEINWEG  
BREMEN  
28203  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **03/05/1968**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANJA

*Surname:* MANKE

*Former names:*

*Service Address:* BRANDTSTR. 83  
BREMEN  
28215  
GERMANY  
FOREIGN

*Country/State Usually Resident:* GERMANY

*Date of Birth:* 14/12/1965

*Nationality:* GERMAN

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **MRS ANJA MANKE**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREAS MANKE**

## *Authorisation*

*Authenticated*

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

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