



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2013**

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

Company Number: **05555841**

Date of this return: **07/09/2013**

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)

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

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>	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 07/09/2013 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.