



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/10/2008**

Company Name: **MAN SECURITIES LIMITED**

Company Number: **06309700**

Company Details

Period Ending: **11/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SUGAR QUAY LOWER
THAMES STREET
LONDON
EC3R 6DU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY JOHN WAKEFIELD**

Address: **THE OLD MANSE 27 HIGH STREET
RAMSEY
CAMBS
ENGLAND
PE26 1AE**

Director 1 :

Name: **MR. DAVID ALAN BROWNE**

Address: **FLAT 5 43 CLAPHAM COMMON
NORTHSIDE
LONDON
ENGLAND
SW4 0AA**

Date of Birth:

23/01/1958

Nationality:

Irish

Occupation:

MANAGER

Director 2 :

Name: **PETER LAWRENCE
CLARKE**

Address: **BRATTLES GRANGE TIBBS COURT
LANE
BRECHLEY
KENT
ENGLAND
TN12 7AJ**

Date of Birth:

28/10/1959

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **KEVIN JAMES PATRICK
HAYES**

Address: **9 SHERIDAN GRANGE
SUNNINGDALE
BERKSHIRE
UNITED KINGDOM
SL5 0BX**

Date of Birth: **27/02/1960**

Nationality: **British**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	USD1.00
<i>TOTALS</i>	1	USD1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 11/07/2008
1 DISPOSED OF IN PERIOD ON 16/07/2007**

Name: **CLIFFORD CHANCE NOMINEES LIMITED**
Address: **10 UPPER BANK STREET
LODNON
E14 5JJ**

Shareholding 2:

1 ORDINARY Shares held as at 11/07/2008

Name:

MAN GROUP UK LIMITED

Address:

SUGAR QUAY

LOWER THAMES STREET

LONDON

ENGLAND

EC3R 6DU

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/10/2008**

Authenticated: **Yes (E/W)**