



**Companies House**

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

100028/18.

**363a**

## Annual Return

Company Number

6376552

Company Name in full

MANSTART LTD

### Date of this return

The information in this return is made up to

Day Month Year

30/09/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

30/09/2009

### Registered Office

Show here the address at the date of  
this return.

27 JELlicoe AVENUE

Any change of  
registered office  
must be notified  
on form 287.

Post town

GRAVESEND

County / Region

KENT

UK Postcode

DA12 5HU

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

MATERIAL CONSULTANCY

If the code number cannot be determined,  
give a brief description of principal activity.



A32 09/09/2009 168  
COMPANIES HOUSE

A46 15/08/2009 80  
COMPANIES HOUSE

WEDNESDAY

S

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF**

**DX 235 Edinburgh**

for companies registered in Scotland

**or LP - 4 Edinburgh 2**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MISS

JACQUELINE ANN

KILLIAN

27 JELUDOE AVENUE

GRAVESEND

KENT

UK Postcode

DA12

SHU

ENGLAND

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

MR

Day Month Year

Date of birth

18/07/1968

Forename(s)

PATRICK CAIRNEY

Surname

MCGIFFEN

Address ††

27 JELLCOE

AVE

Post town

GRAVESEND

County / Region

KENT

UK Postcode

DA12 5HU

Country

ENGLAND

Nationality

BRITISH

Business occupation

MATERIAL CONSULTANCY

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	2
Totals	2	2

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Patrice M's *bb*

Date

12/8/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MOBILE 07858 951 281

Tel 01474 320147

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 6376552

Company Name in full MANSTART LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JAQUELINE ANN KILLIAN</u> Address <u>27 JELLCOE AVENUE</u> <u>GRAVESEND</u> <u>KENT</u> UK Postcode <u>DA12 5HU</u>	1 ORDINARY		
Name <u>PATRICK CARRNEY MCGIFFEN</u> Address <u>27 JELLCOE AVENUE</u> <u>GRAVESEND</u> <u>KENT</u> UK Postcode <u>DA12 5HU</u>	1 ORDINARY		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>      </u>			