Companies House

AR01 (ef)

Annual Return

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Company Name:	**MANDACO 813 LIMITED**
Company Number:	**09265794**
Date of this return:	**15/10/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ACUITY LEGAL LIMITED** **3 ASSEMBLY SQUARE** **BRITANNIA QUAY** **CARDIFF** **UNITED KINGDOM** **CF10 4PL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ACUITY SECRETARIES LIMITED**

Registered or principal address:
3 ASSEMBLY SQUARE
BRITANNIA QUAY
CARDIFF
UNITED KINGDOM
CF10 4PL

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04115761**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN RICHARD**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **ACUITY NOMINEES LIMITED**

Registered or principal address:

3 ASSEMBLY SQUARE
BRITANNIA QUAY
CARDIFF
UNITED KINGDOM
CF10 4PL

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04080662**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **ACUITY SECRETARIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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