



Companies House
— for the record —

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Annual Return



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Company Name: **MANCHESTER AIRPORT BUSINESS PARK LIMITED**

Company Number: **02903272**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**ARLINGTON HOUSE
ARLINGTON BUSINESS
PARK
THEALE
READING
BERKSHIRE
ENGLAND
RG7 4SA**

*Register of
Members Address:*

**REGISTERED OFFICE
ENGLAND**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANCOSEC LIMITED**

Address: **ARLINGTON HOUSE ARLINGTON
BUSINESS PARK
THEALE
READING
BERKSHIRE
GREAT BRITAIN
RG7 4SA**

Director 1 :

Name: **SATISH MOHANLAL**

Address: **21 MOSTYN GARDENS
KENSAL RISE
LONDON
NW10 5QU**

Date of Birth: **09/04/1964** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR NIGEL HOWARD POPE**

Address: **17 HAWTHORNE ROAD
BROMLEY
KENT
BR1 2HN**

Date of Birth: **10/07/1964** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/02/2009

Name: **GOODMAN REAL ESTATE DEVELOPMENTS (2003)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2009**

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