

MANBOO UK LIMITED

2013-06-30 - AR01 - Annual Return

www.duedil.com/company/06629018





Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANBOO UK LIMITED**

Company Number: **06629018**

Date of this return: **30/06/2013**

SIC codes: **46190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **17 OLD LEICESTER ROAD
WANSFORD
PETERBOROUGH
PE8 6JR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRANSEC LIMITED**

*Registered or
principal address:* **ULYSSES HOUSE
FOLEY STREET
DUBLIN
DUBLIN 1
IRELAND**

European Economic Area (EEA) Company

Register Location: **COMPANIES REGISTRATION OFFICE PARNELL HOUSE 14
PARNELL SQUARE DUBLIN 1 IRELAND**
Registration Number: **478305**

Company Director 1

Type: **Person**
Full forename(s): **MR SEAN JAMES**

Surname: **FORWARD**

Former names:

Service Address: **17 OLD LEICESTER ROAD
WANSFORD
PETERBOROUGH
ENGLAND
PE8 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **0 OTHER shares held as at the date of this return**
2 shares transferred on 2012-09-05

Name: **UGRAND UNIVERSAL LIMITED**

Shareholding 2 : **2 OTHER shares held as at the date of this return**

Name: **RAINSIDE 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.