

# MANBOO UK LIMITED

2009-12-15 - AR01 - Annual Return

[www.duedil.com/company/06629018](http://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:* **15/12/2009**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **C/O FLETCHER KENNEDY LTD 7 PETWORTH ROAD  
HASLEMERE  
SURREY  
UNITED KINGDOM  
GU27 2JB**

## Officers of the company

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL THOMAS**

*Surname:* **GORDON**

*Former names:*

*Service Address:*

**TREVOR COTTAGE THE GREEN  
HORSTED KEYNES  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7AW**

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*Company Director*     **1**

*Type:*                     **Person**

*Full forename(s):*       **SHINICHI**

*Surname:*                **SUGIURA**

*Former names:*

*Service Address:*        **6-28 -12 SHINJYUKU  
SHINJYUKU-KU  
TOKYO**

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **21/06/1973**

*Nationality:*   **JAPANESE**

*Occupation:*    **DIRECTOR**

**Statement of Capital (Share Capital)**

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A PROFIT AND CAPITAL DISTRIBUTION</b>		

**Statement of Capital (Totals)**

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

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:* **2 OTHER Shares held as at 15/12/2009**

*Name:* **E-CREDIT PLUS PTE. LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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