



Companies House
— for the record —

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Annual Return



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Company Name: **MANZANARES LAWYERS LIMITED**

Company Number: **05403877**

Company Details

Period Ending: **24/03/2009**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

**5 WIGMORE STREET
LONDON
W1U 1HY**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOSE CORTES MACIAS**

Address: **ROTONDA DEL PUERTO C/ ENSENADA
2, OF. 1
ESTEPONA
MALAGA
SPAIN
29680**

Director 1 :

Name: **JOSE CORTES MACIAS**

Address: **ROTONDA DEL PUERTO C/ ENSENADA
2, OF. 1
ESTEPONA
MALAGA
SPAIN
29680**

Date of Birth: **24/05/1970** *Nationality:* **SPANISH**

Occupation: **LAWYER**

Director 2 :

Name: **JUAN JOSE FERNANDEZ
MENA**

Address: **THE SPACE 57/61 MORTIMER STREET
LONDON
W1W 8HS**

Date of Birth: **28/09/1980** *Nationality:* **SPANISH**

Occupation: **LAWYER**

Director 3 :

Name: **ANTONIO JESUS
MANZANARES MACIAS**

Address: **C/ GERALD BRENNAN 37-2A. EDF.
ROSA DE LOS VIENTOS
2912 ALHAURIN EL GRANDE
MALAGA
SPAIN
FOREIGN**

Date of Birth: **06/03/1973** Nationality: **SPANISH**

Occupation: **LAWYER**

Director 4 :

Name: **MIGUEL ANGEL
MANZANARES MACIAS**

Address: **C/ GERALD BRENNAN 37-2A. EDF.
ROSA DE LOS VIENTOS
2912 ALHAURIN ELGRANDE
MALAGA
SPAIN
FOREIGN**

Date of Birth: **10/06/1970** Nationality: **SPANISH**

Occupation: **LAWYER**

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	99	GBP99
TOTALS		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

59 ORDINARY Shares held as at 24/03/2009

Name:

MIGUEL ANGEL MANZANARES MACIAS

Address:

Shareholding 2:

40 ORDINARY Shares held as at 24/03/2009

Name:

ANTONIO JESUS MANZANARES MACIAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

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