



Companies House

AR01 (ef)

Annual Return



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X4JSG102

Company Name: MANSYS DESIGN LIMITED

Company Number: 03660663

Date of this return: 03/11/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 27 RAY LEA ROAD
MAIDENHEAD
BERKSHIRE
SL6 8QL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZAKIA**

Surname: **MANSOOR**

Former names:

Service Address: **27 RAY LEA ROAD
MAIDENHEAD
BERKSHIRE
SL6 8QL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SAM**

Surname: **MANSOOR**

Former names:

Service Address: **27 RAY LEA ROAD
MAIDENHEAD
BERKSHIRE
SL6 8QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ZAKIA**

Surname: **MANSOOR**

Former names:

Service Address: **27 RAY LEA ROAD
MAIDENHEAD
BERKSHIRE
SL6 8QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE NOT REDEEMABLE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ZAKIA MANSOOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SAM MANSOOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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