

AR01 (ef)

Annual Return



X11CN4SR

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Company Name: Mandor Solutions Limited

Company Number: 07432423

Date of this return: **08/11/2011**

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

2ND FLOOR HANOVER HOUSE

30 CHARLOTTE STREET

MANCHESTER UNITED KINGDOM

M1 4EX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NEIL ALISTAIR

Surname: PRESCOTT

Former names: NEIL

Service Address: 95 CHESTNUT DRIVE SOUTH

LEIGH

UNITED KINGDOM

WN7 3JX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/06/1971 Nationality: BRITISH

Occupation: PROJECT MANAGEMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	U

Prescribed particulars

THE SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

State			
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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 ORDINARY shares held as at the date of this return

1 shares transferred on 2010-11-08

Name: NORMAN YOUNGER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: NEIL ALISTAIR PRESCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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