



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/04/2015**

**X458ETVS**

*Company Name:* **MANB LTD**

*Company Number:* **06208128**

*Date of this return:* **11/04/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **140 ELGAR AVENUE  
SURBITON  
SURREY  
KT5 9JT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CA SOLUTIONS LTD, SUITE 4 2 MANNIN WAY  
LANCASTER BUSINESS PARK, CATON ROAD  
LANCASTER  
ENGLAND  
LA1 3SU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **AMRIT KAUR**

*Surname:*                            **BANSAL**

*Former names:*

*Service Address:*                **140 ELGAR AVENUE**  
   **SURBITON**  
   **SURREY**  
   **ENGLAND**  
   **KT5 9JT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/07/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SENIOR ANALYST**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MANDEEP SINGH**

*Surname:*                            **BANSAL**

*Former names:*

*Service Address:*                **140 ELGAR AVENUE  
SURBITON  
SURREY  
ENGLAND  
KT5 9JT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/06/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MGR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MANDEEP BANSAL**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **AMRIT BANSAL**

## *Authorisation*

*Authenticated*

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

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