



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2016**

X56CQ548

Company Name: **UMANNIX COMPUTING LIMITED**

Company Number: **02271664**

Date of this return: **10/04/2016**

SIC codes: **62020**
62090

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

Situation of Registered Office: **STERLINGS ACCOUNTANTS THE STABLES
WEATHER LANE, ASTLEY
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 0SF**

Single Alternative Inspection Location (SAIL)

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

THE STABLES WEATHER LANE
ASTLEY
STOURPORT ON SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 0SF

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HARJEET KAUR**

Surname: **MANN**

Former names:

Service Address: **WANSBECK
TRAPS LANE
NEW MALDEN
SURREY
KT3 4SQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVINDER SINGH**

Surname: **MANN**

Former names:

Service Address: **WANSBECK
TRAPS LANE
NEW MALDEN
SURREY
KT3 4SQ**

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

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS HARJEET KAUR**

Surname: **MANN**

Former names:

Service Address: **WANSBECK
TRAPS LANE
NEW MALDEN
SURREY
KT3 4SQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVINDER SINGH MANN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **HARJEET KAUR MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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