



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/10/2010

XKB8Q01F

Company Name: **AFRICA MANAGEMENT (UK) LIMITED**

Company Number: **06374856**

Date of this return: **18/09/2010**

SIC codes: **6523**

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

Situation of Registered Office: **6TH FLOOR NO 1 KNIGHTSBRIDGE GREEN
LONDON
SW1X 7QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MALAN**

Surname: **ERASMUS**

Former names:

Service Address: **14A BOVINGDON ROAD
FULHAM
LONDON
SW6 2AP**

Company Director 1

Type: **Person**

Full forename(s): VANJA

Surname: BAROS

Former names:

Service Address: 42 SUTHERLAND PLACE
LONDON
W2 5BY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/07/1975

Nationality: AUSTRALIAN

Occupation: NONE

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL LESLIE**

Surname: **COHEN**

Former names:

Service Address: **9 CHEYNE PLACE
LONDON
SW3 4HH**

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

Date of Birth: **10/09/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MALAN**

Surname: **ERASMUS**

Former names:

Service Address: **14A BOVINGDON ROAD
FULHAM
LONDON
SW6 2AP**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **02/10/1971**

Nationality: **SOUTH AFRICAN**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **SIDHU**

Former names:

Service Address: **FLAT 3 8 NORTHBURGH STREET
LONDON
EC1V 0AY**

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

Date of Birth: **23/10/1977** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
Currency	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO ADDITIONAL RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

Currency	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-09-18
Name: AFRICA MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

Enterprise details for 2007/021590/07

Please note: - If any of the information displayed on the page is incorrect, please DO NOT email us asking us to change it. Regulated information for CCs must be changed by submitting a CK2A and regulated information for companies must be changed by submitting a CM22. Non-regulated information can be changed by following the [Change Corporate Information](#) link.

Enterprise Name	AFRICAN GLOBAL CAPITAL (SA)
Registration Date	31/07/2007
Business Start Date	31/07/2007
Enterprise Type	Private Company
Status History	
Current Enterprise Status	In Business
Standard Industrial Classification	INVESTMENT ADVISORY SERVICES
Telephone Area Code	
Telephone Number	
Fax Area Code	
Fax Number	
Registered Address	54 MELVILLE ROAD THE RESERVE 1ST FLOOR, ILLOVO 2196
Postal Address	P O BOX 413983 CRAIGHALL JOHANNESBURG 2024
Email Address	
Docex Address	
Web Site Address (URL)	
Additional Information	

Click [here](#) for a printer-friendly version of this page.