



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD2P91AL**

*Received for filing in Electronic Format on the:* **10/07/2008**

*Company Name:* **MANGOLD SERVICES LIMITED**

*Company Number:* **02798273**

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### *Company Details*

*Period Ending:* **30/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HERON HOUSE 19  
MARYLEBONE ROAD  
LONDON  
NW1 5JL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LIONEL HARVEY ZELTSER**      *Address:* **59 MICHLEHAM DOWN  
WOODSIDE PARK  
LONDON  
N12 7JJ**

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### *Director 1 :*

*Name:* **ALAN IRVING GOLDMAN**      *Address:* **118 STANMORE HILL  
STANMORE  
MIDDLESEX  
HA7 3BY**

*Date of Birth:* **01/12/1943**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **GERALD MAURICE RONSON**      *Address:* **HERON HOUSE 19 MARYLEBONE  
ROAD  
LONDON  
NW1 5JL**

*Date of Birth:* **27/05/1939**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 30/06/2008**

*Name:* **ALAN IRVING GOLDMAN**  
*Address:* **118 STANMORE HILL**  
**STANMORE**  
**MIDDLESEX**  
**HA7 3BY**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2008**

*Authenticated:* **Yes (E/W)**