



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/11/2008**

Company Name: **MANTIS MEDIA SERVICES LIMITED**

Company Number: **03120981**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 SHANKLIN ROAD
CROUCH END
LONDON
N8 8TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON MARY HOWARTH SAYER**
Address: **54 DIGBY DRIVE
MITTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 8AL**

Director 1 :

Name: **MICHAEL ROWLAND
HOWARTH TURNER**
Address: **21 SHANKLIN ROAD
CROUCH END
LONDON
N8 8TJ**

Date of Birth: **08/03/1971** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

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>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 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 01/11/2008

Name:

ALISON SAYER

Address:

Shareholding 2:

99 ORDINARY Shares held as at 01/11/2008

Name:

MICHAEL TURNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

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