



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANTIS MEDIA SERVICES LIMITED**

Company Number: **03120981**

Date of this return: **01/11/2009**

SIC codes: **6420**

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

Situation of Registered Office: **21 SHANKLIN ROAD
CROUCH END
LONDON
N8 8TJ**

Single Alternative Inspection Location (SAIL)

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

**21 SHANKLIN ROAD
LONDON
UNITED KINGDOM
N8 8TJ**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ALISON MARY HOWARTH
<i>Surname:</i>	SAYER
<i>Former names:</i>	
<i>Service Address:</i>	54 DIGBY DRIVE MITTON TEWKESBURY GLOUCESTERSHIRE GL20 8AL

Company Director *1*

Type: **Person**
Full forename(s): **MICHAEL ROWLAND HOWARTH**
Surname: **TURNER**
Former names:
Service Address: **21 SHANKLIN ROAD**
 CROUCH END
 LONDON
 N8 8TJ

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

1 ORDINARY Shares held as at 01/11/2009

Name: **ALISON SAYER**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 01/11/2009

Name:

MICHAEL TURNER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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