



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: **01/11/2010**

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

Type: **Person**
Full forename(s): **ALISON MARY HOWARTH**

Surname: **SAYER**

Former names:

Service Address: **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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	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 01/11/2010 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 : 1 ORDINARY shares held as at 2010-11-01
Name: ALISON SAYER

Shareholding 2 : 99 ORDINARY shares held as at 2010-11-01
Name: MICHAEL TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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