



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27VSL9K

Company Name: **MANTRIX LIMITED**

Company Number: **03976759**

Date of this return: **19/04/2013**

SIC codes: **68100**

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

Situation of Registered Office: **220 THE VALE
LONDON
NW11 8SR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GETSEL**

Surname: **ITZINGER**

Former names:

Service Address: **51 BRIDGE LANE
LONDON
NW11 0ED**

Company Director ***1***

Type: **Person**

Full forename(s): **GETSEL**

Surname: **ITZINGER**

Former names:

Service Address: **51 BRIDGE LANE
LONDON
NW11 0ED**

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

Date of Birth: **16/12/1961** *Nationality:* **BRITISH**

Occupation: **PEARL IMPORTER**

Company Director 2

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

Surname: **STORFER**

Former names:

Service Address: **1 LINFIELD CLOSE
LONDON
UNITED KINGDOM
NW4 1BZ**

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

Date of Birth: **02/06/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **VORHAND**

Former names:

Service Address: **45 CRANBOURNE GARDENS**
 LONDON
 NW11 0HU

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

Date of Birth: **16/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICIPATE IN A DISTRIBUTION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **GETSEL ITZINGER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MAURICE VORHAND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STORFER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STORFER**

Name: **SUSAN STORFER**

Authorisation

Authenticated

This form was authorised by one of the following:

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