



Companies House
— for the record —

363a_(ef)

Annual Return



XC8T218L

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Company Name: **MANTIS PARTNERS LIMITED**

Company Number: **04799396**

Company Details

Period Ending: **16/06/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O PRAGER AND
FENTON LLP 8TH FLOOR
IMPERIAL HOUSE
15-19 KINGSWAY
LONDON
WC2B 6UN**

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA DEAR**

Address: **LABURNUM FARM CHILTERN GREEN
LANE
KIMPTON
BEDFORDSHIRE
LU2 9PW**

Director 1 :

Name: **BEN GEORGE DEAR**

Address: **LABURNUM FARM CHILTERN GREEN
LANE
KIMPTON
BEDFORDSHIRE
LU2 9PW**

Date of Birth:

27/12/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **NICHOLAS JOHN KERRISON**

Address: **27 MANCHURIA ROAD
LONDON
SW11 6AF**

Date of Birth:

13/04/1971

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 90 | GBP90 |
| <i>TOTALS</i> | | |
| | 90 | GBP90 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 16/06/2008

Name: **BENJAMIN GEORGE DEAR**
Address: **LABURNUM FARM CHILTERN GREEN LANE KIMPTON
BEDS
LU2 9PW**

Shareholding 2:

45 ORDINARY Shares held as at 16/06/2008

Name: **NICHOLAS KERRISON**
Address: **27 MANCHURIA ROAD
LONDON
UNITED KINGDOM
SW11 6AF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

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