



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 15/07/2009

Company Name: **MANTIS PARTNERS LIMITED**

Company Number: **04799396**

Company Details

Period Ending: **16/06/2009**

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: **CHITTENDEN HOUSE GOLFORD ROAD
BENENDEN
CRANBROOK
KENT
UNITED KINGDOM
TN17 4AJ**

Director 1 :

Name: **BEN GEORGE DEAR**

Address: **CHITTENDEN HOUSE GOLFORD ROAD
BENENDEN
CRANBROOK
KENT
UNITED KINGDOM
TN17 4AJ**

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	45	GBP45
<i>TOTALS</i>		
	45	GBP45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 16/06/2009
45 DISPOSED OF IN PERIOD ON 30/04/2009

Name: **BENJAMIN GEORGE DEAR**

Address:

Shareholding 2:

45 ORDINARY Shares held as at 16/06/2009

Name: **NICHOLAS KERRISON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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