



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANTIS PARTNERS LIMITED**

Company Number: **04799396**

Date of this return: **16/06/2011**

SIC codes: **7450**

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

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **KERRISON**

Former names:

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

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

Date of Birth: **13/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO DIVIDENDS, VOTING RIGHTS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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 : 90000 ORDINARY shares held as at 2011-06-16
Name: NICHOLAS KERRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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