



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X90AET2D

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*Company Name:* **MANTLEGREEN LTD**

*Company Number:* **05738482**

*Date of this return:* **10/03/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **23A ASHTEAD ROAD  
LONDON  
ENGLAND  
E5 9BJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**23A ASHTEAD ROAD  
LONDON  
UNITED KINGDOM  
E5 9BJ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEVORA**

*Surname:* **KATZ**

*Former names:*

*Service Address:* **23 ASHTEAD ROAD  
LONDON  
E5 9BJ**

## *Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **MRS CHAYE**

*Surname:* **OVITZ**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SARAH**

*Surname:* **KATZ**

*Former names:*

*Service Address:* **23 ASHTEAD ROAD  
LONDON  
E5 9BJ**

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

*Date of Birth:* **27/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **INVESTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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* : **1 ORD shares held as at 2011-03-10**  
*Name:* **SARAH KATZ**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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