



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mantisa Electronics Limited**

Company Number: **02353188**

Date of this return: **28/02/2015**

SIC codes: **46520**

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

Situation of Registered Office: **46 MILHOLME GREEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 9NP**

Single Alternative Inspection Location (SAIL)

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

**CORNER OAK 1 HOMER ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3QG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **GHOSH**

Former names:

Service Address: **46 MILHOLME GREEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 9NP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PRONOB JYOTI**

Surname: **GHOSH**

Former names:

Service Address: **46 MILHOLME GREEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 9NP**

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

Date of Birth: **14/02/1945** *Nationality:* **BRITISH**

Occupation: **SYSTEMS DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN JANE**

Surname: **GHOSH**

Former names:

Service Address: **46 MILHOLME GREEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 9NP**

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

Date of Birth: **15/09/1956**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PRONOB JYOTI GHOSH**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SUSAN JANE GHOSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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