Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/01/2014**

X304NJ1K

Company Name:	**MANDRAKE (UK) LTD**
Company Number:	**03494992**
Date of this return:	**19/01/2014**
SIC codes:	**69201** **69202** **69203**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SIGNPOST HOUSE AMBASSADOR WAY** **GREENS ROAD** **DEREHAM** **NORFOLK** **ENGLAND** **NR20 3TL**

Single Alternative Inspection Location (SAIL)

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

SIGNPOST HOUSE AMBASSADOR WAY, GREENS ROAD,
DEREHAM,
NORFOLK
UNITED KINGDOM
NR20 3TL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARA CHRISTINE**

Surname: **OSBORN**

Former names:

Service Address: **THE ACRES THYNNES LANE**
MATTISHALL
NORFOLK
NR20 3JU

Company Director 1

Type: **Person**

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

Surname: **OSBORN**

Former names:

Service Address: **THE ACRES THYNNES LANE**
MATTISHALL
NORFOLK
NR20 3JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1964** *Nationality:* **BRISTISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARA CHRISTINE**

Surname: **OSBORN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED MANAGEMENT ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 shares held as at the date of this return**
Name: **RICHARD JOHN OSBORN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARA CHRISTINE OSBORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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