



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2016

X4ZVFE48

Company Name: **MANDRAKE (UK) LTD**

Company Number: **03494992**

Date of this return: **19/01/2016**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **THE ACRES THYNNES LANE**
MATTISHALL
NORFOLK
NR20 3JU

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: ****/03/1964** *Nationality:* **BRITISH**

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: ****/06/1962**

Nationality: **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 19/01/2016 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.