



Companies House

**AR01** (ef)

**Annual Return**



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*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*

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### 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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *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

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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.