



Companies House
— for the record —

363a_(ef)

Annual Return



XL4P1AQC

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **MANIA ENTERTAINMENT GROUP LIMITED**

Company Number: **03783332**

Company Details

Period Ending: **07/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 SALISBURY STREET
LONDON
NW8 8QE**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIOT MOSES COHEN**

Address: **88 BERKELEY COURT
MARYLEBONE ROAD
LONDON
NW1 5ND**

Director 1 :

Name: **ELIOT MOSES COHEN**

Address: **88 BERKELEY COURT
MARYLEBONE ROAD
LONDON
NW1 5ND**

Date of Birth: **11/06/1945** *Nationality:* **BRITISH**

Occupation: **MUSICAL PUBLISHER**

Director 2 :

Name: **JOANNE COHEN**

Address: **88 BERKELEY COURT
GLENTWORTH STREET
LONDON
NW1 5ND**

Date of Birth: **22/06/1962** *Nationality:* **BRITISH**

Occupation: **VIDEO PRODUCER**

Director 3 :

Name: **BARRIE RONESS**

Address: **78 MEXFIELD ROAD
LONDON
SW15 2RQ**

Date of Birth: **16/06/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14 ORDINARY Shares held as at 07/06/2009

Name: **BARRIE KEITH RONESS**

Address:

Shareholding 2:

93 ORDINARY Shares held as at 07/06/2009

Name:

ELIOT M. COHEN

Address:

Shareholding 3:

93 ORDINARY Shares held as at 07/06/2009

Name:

JOANNE COHEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

Authenticated: **Yes (E/W)**