Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/06/2012**

X1C107II

Company Name:	**MANIA ENTERTAINMENT GROUP LIMITED**
Company Number:	**03783332**
Date of this return:	**07/06/2012**
SIC codes:	**59200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**34 SALISBURY STREET** **LONDON** **NW8 8QE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ELIOT MOSES**

Surname: **COHEN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR ELIOT MOSES**

Surname: **COHEN**

Former names:

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

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

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

Occupation: **MUSICAL PUBLISHER**

Company Director *2*

Type: **Person**

Full forename(s): **JOANNE**

Surname: **COHEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **VIDEO PRODUCER**

Company Director 3

Type: **Person**

Full forename(s): **BARRIE**

Surname: **RONESS**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**1**

Prescribed particulars

VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 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 : **14 ORDINARY shares held as at the date of this return**
Name: **BARRIE KEITH RONESS**

Shareholding 2 : **93 ORDINARY shares held as at the date of this return**
Name: **ELIOT M. COHEN**

Shareholding 3 : **93 ORDINARY shares held as at the date of this return**
Name: **JOANNE COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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