



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



XSLZUKPC

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*Company Name:* **MANIA ENTERTAINMENT GROUP LIMITED**

*Company Number:* **03783332**

*Date of this return:* **07/06/2010**

*SIC codes:* **9234**

*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**

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*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:*   **ENGLAND**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**14 ORDINARY Shares held as at 07/06/2010**

*Name:* **BARRIE KEITH RONESS**

*Address:*

*Shareholding* : 2

**93 ORDINARY Shares held as at 07/06/2010**

*Name:* **ELIOT M. COHEN**

*Address:*

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*Shareholding* : 3

**93 ORDINARY Shares held as at 07/06/2010**

*Name:* **JOANNE COHEN**

*Address:*

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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.