



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANTUNNA LIMITED**

Company Number: **05796658**

Date of this return: **26/04/2011**

SIC codes: **1586**

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

Situation of Registered Office: **PASTURE ROAD MORETON
WIRRAL
MERSEYSIDE
CH46 8XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH RICHARD**

Surname: **PACKER**

Former names:

Service Address: **2 , SANDPITS UPTON LANE
UPTON
CHESTER
CHESHIRE
CH2 1ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH RICHARD**

Surname: **PACKER**

Former names:

Service Address: **2 , SANDPITS UPTON LANE
UPTON
CHESTER
CHESHIRE
CH2 1ET**

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

Date of Birth: **25/11/1967**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **PRITI**

Surname: **PAUL**

Former names:

Service Address: **FLAT Q
82 PORTLAND PLACE
LONDON
GREATER LONDON
W1B 1NS**

Country/State Usually Resident: **MORROCCO**

Date of Birth: **15/11/1967** *Nationality:* **INDIAN**

Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **ABNER PAUL**

Surname: **SOANS**

Former names:

Service Address: **21 ASHISH APTS RAUT LANE
JUHU
MUMBAI 400 049
MAHARASHTRA
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **02/01/1954** *Nationality:* **INDIAN**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 : **1 ORDINARY shares held as at 2011-04-26**
Name: **TYPHOO TEA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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