



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANTUNNA LIMITED**

Company Number: **05796658**

Date of this return: **26/04/2014**

SIC codes: **10831**

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): **RAJENDRA**

Surname: **AGARWAL**

Former names:

Service Address: **15 PARK ST**
 KOLKATA
 INDIA
 INDIA
 700016

Country/State Usually Resident: **INDIA**

Date of Birth: **17/07/1972** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ASHOK KUMAR**

Surname: **BHARGAVA**

Former names:

Service Address: **APEEJAY HOUSE 15 PARK ST
KOLKATA
INDIA
INDIA
700016**

Country/State Usually Resident: **INDIA**

Date of Birth: **09/09/1956**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ASHOKE**

Surname: **GHOSH**

Former names:

Service Address: **APEEJAY HOUSE 15 PARK STREET
KOLKATA
INDIA
700016**

Country/State Usually Resident: **INDIA**

Date of Birth: **11/11/1956** *Nationality:* **INDIAN**

Occupation: **SERVICE**

Company Director 4

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 **5**

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 **6**

Type: **Person**

Full forename(s): **MR SOMNATH**

Surname: **SAHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1970**

Nationality: **BRITISH**

Occupation: **SERVICE**

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 26/04/2014 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: **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.