Companies House

AR01 (ef)

Annual Return

Company Name:	**MANTELUM LIMITED**
Company Number:	**05857666**
Date of this return:	**26/06/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**40 LEAVYGREAVE ROAD** **SHEFFIELD** **SOUTH YORKSHIRE** **S3 7RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID GRAHAM**

Surname: **BAYNES**

Former names:

Service Address: **THE LODGE STATION ROAD**
HADDENHAM
ELY
CAMBRIDGESHIRE
CB6 3XD

Type: **Person**

Full forename(s): **MR DAVID GRAHAM**

Company Director *1*

Type: **Person**

Full forename(s): **MR DAVID GRAHAM**

Surname: **BAYNES**

Former names:

Service Address: **THE SHEFFIELD BIOINCUBATOR 40 LEAVYGREAVE ROAD**
SHEFFIELD
SOUTH YORKSHIRE
S3 7RD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1964**   *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s):   **DR PETER LEONARD**

Surname: **GRANT**

Former names:

Service Address: **THE SHEFFIELD BIOINCUBATOR 40 LEAVYGREAVE ROAD**
SHEFFIELD
SOUTH YORKSHIRE
S3 7RD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1959**   *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars
N/A

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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:		**FUSION IP SHEFFIELD 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.