



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EBF695

Received for filing in Electronic Format on the: **31/07/2012**

Company Name: **MANDORA LIMITED**

Company Number: **06329641**

Date of this return: **31/07/2012**

SIC codes: **70100**

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

Situation of Registered Office: **MANDORA HOUSE 3 BLACKHORSE LANE
WALTHAMSTOW
LONDON
E17 6DS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **FOX**

Former names:

Service Address: **CLIPPED HEDGE COTTAGE
DUNMOW ROAD HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7EE**

Company Director **1**

Type: **Person**

Full forename(s): **IDA**

Surname: **DYAN**

Former names:

Service Address: **27 COURT DRIVE
STANMORE
MIDDLESEX
HA7 4QH**

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

Date of Birth: **18/11/1945**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **PETER STEPHEN**

Surname: **FERSTENDIK**

Former names:

Service Address: **71 NORTHWAY
LONDON
NW11 6PD**

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

Date of Birth: **07/10/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2400
		<i>Aggregate nominal value</i>	199.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.083
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	PREFERENCE	<i>Number allotted</i>	1188
		<i>Aggregate nominal value</i>	98.604
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.083
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3588
		<i>Total aggregate nominal value</i>	297.804

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **936 ORDINARY shares held as at the date of this return**
Name: **IDA DYAN**

Shareholding 2 : **6 PREFERENCE shares held as at the date of this return**
Name: **IDA DYAN**

Shareholding 3 : **936 ORDINARY shares held as at the date of this return**

Name: **PETER FERSTENDIK**

Shareholding 4 : **6 PREFERENCE shares held as at the date of this return**
Name: **PETER FERSTENDIK**

Shareholding 5 : **12 PREFERENCE shares held as at the date of this return**
Name: **GODFREY DYAN**

Shareholding 6 : **12 PREFERENCE shares held as at the date of this return**
Name: **LINDA FERSTENDIK**

Shareholding 7 : **132 ORDINARY shares held as at the date of this return**
Name: **PF1987-N1 FERSTENDIK DYAN**

Shareholding 8 : **138 PREFERENCE shares held as at the date of this return**
Name: **PF1987-N1 FERSTENDIK DYAN**

Shareholding 9 : **132 ORDINARY shares held as at the date of this return**
Name: **PF1987-N2 DYAN FERSTENDIK**

Shareholding 10 : **138 PREFERENCE shares held as at the date of this return**
Name: **PF1987-N2 DYAN FERSTENDIK**

Shareholding 11 : **132 ORDINARY shares held as at the date of this return**
Name: **PF1987-N1 DYAN FERSTENDIK**

Shareholding 12 : **138 PREFERENCE shares held as at the date of this return**
Name: **PF1987-N1 DYAN FERSTENDIK**

Shareholding 13 : **132 ORDINARY shares held as at the date of this return**
Name: **ID1987-N1 FERSTENDIK DYAN**

Shareholding 14 : **138 PREFERENCE shares held as at the date of this return**
Name: **ID1987-N1 FERSTENDIK DYAN**

Shareholding 15 : **300 PREFERENCE shares held as at the date of this return**
Name: **IDA PETER LINDA DYAN FERSTENDIK FERSTENDIK**

Shareholding 16 : **300 PREFERENCE shares held as at the date of this return**
Name: **PETER IDA GODFREY FERSTENDIK DYAN DYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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