



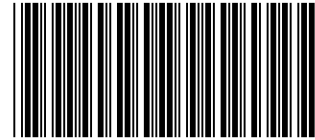
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MANTECH SEALANT SERVICES LIMITED

**Company Number:** 03919091



XN0VANLX

Received for filing in Electronic Format on the: 05/03/2007

### Company Details

**Period Ending:** 03/02/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**4525**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CHELSHAM PLACE**  
**LIMPSFIELD ROAD**  
**WARLINGHAM**  
**SURREY**  
**CR6 9DZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GEMMA LOUISE CARLILE

**Address:** ROSEMOUNT  
WOODMANSTERNE STREET  
WOODMANSTERNE  
SURREY SM7 3NF

**Director 1:**

**Name:** MATTHEW CARLILE  
**Date of Birth:** 06/02/1972  
**Nationality:** BRITISH  
**Occupation:** OPERATIONS MANAGER

**Address:** ROSEMOUNT  
WOODMANSTERNE STREET  
WOODMANSTERNE  
SURREY SM7 3NF

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**25 ORDINARY Shares held as at 03/02/2007**

*Name:* **GEMMA CARLILE**

*Address:* **ROSEMOUNT  
WOODMANSTERNE STREET WOODMANSTERNE  
SURREY SM7 3NF**

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### Shareholding 2:

**75 ORDINARY Shares held as at 03/02/2007**

*Name:* **MATTHEW CARLILE**

*Address:* **ROSEMOUNT  
WOODMANSTERNE STREET  
WOODMANSTERNE  
SURREY SM7 3NF**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**