



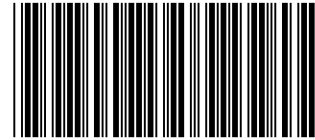
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Companies House
— for the record —

Annual Return

Company Name: MANTECH SEALANT SERVICES LIMITED

Company Number: 03919091



XHVOFXBK

Received for filing in Electronic Format on the: 18/02/2008

Company Details

Period Ending: 03/02/2008

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 CARLILE

Address: ROSEMOUNT
WOODMANSTERNE STREET
BANSTEAD
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

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008, 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 03/02/2008

Name: **GEMMA CARLILE**

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

Shareholding 2:

75 ORDINARY Shares held as at 03/02/2008

Name: **MATTHEW CARLILE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**