



Companies House
— for the record —

AR01 (ef)

Annual Return



XOWE5RG7

Received for filing in Electronic Format on the: **07/02/2011**

Company Name: **MANTECH SEALANT SERVICES LIMITED**

Company Number: **03919091**

Date of this return: **03/02/2011**

SIC codes: **4525**

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

Situation of Registered Office: **CHELSHAM PLACE
LIMPSFIELD ROAD
WARLINGHAM
SURREY
CR6 9DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEMMA**

Surname: **CARLILE**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **CARLILE**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-02-03**
Name: **GEMMA CARLILE**

Shareholding 2 : **75 ORDINARY shares held as at 2011-02-03**
Name: **MATTHEW CARLILE**

Authorisation

Authenticated

This form was authorised by one of the following:

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