



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/04/2015**

**X44SVBU9**

*Company Name:* **MANTEC GROUP LIMITED**

*Company Number:* **05582765**

*Date of this return:* **07/04/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ALBION WORKS UTTOXETER ROAD  
LONGTON  
STOKE-ON -TRENT  
UNITED KINGDOM  
ST3 1PH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ALBION WORKS UTTOXETER ROAD  
LONGTON  
STOKE - ON - TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST3 1PH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **LOWNDES**

Former names:

Service Address: **ALBION WORKS UTTOXETER ROAD  
LONGTON  
STOKE - ON - TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST3 1PH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY PATRICK**

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **ALBION WORKS UTTOXETER ROAD  
LONGTON  
STOKE - ON - TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST3 1PH**

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

*Date of Birth:*    **09/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **LOWNDES**

*Former names:*

*Service Address:* **ALBION WORKS UTTOXETER ROAD  
LONGTON  
STOKE - ON - TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST3 1PH**

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

*Date of Birth:* **02/01/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55</b>
		<i>Aggregate nominal value</i>	<b>55</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>550</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1055</b>
		<i>Total aggregate nominal value</i>	<b>1055</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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* : 1055 ORDINARY shares held as at the date of this return  
*Name:* VARDA DAVIS

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
45 shares transferred on 2014-08-22  
*Name:* TIMOTHY PATRICK KELLY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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