



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXC6C3TK**

*Received for filing in Electronic Format on the:* 09/10/2008

*Company Name:* **S.MIFSUD & SONS (UK) LIMITED**

*Company Number:* **00892154**

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### *Company Details*

*Period Ending:* **14/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6321**

**6340**

*Registered Office  
Address:*

**40-42 KENWAY ROAD  
LONDON  
SW5 0RA**

*Register of  
Members Address:*

**9 MANSFIELD STREET  
LONDON  
W1G 9NY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR BERNARD SULTANA**

*Address:* **239 FLAT 6  
TOWER ROAD  
SLIEMA  
MALTA  
SLM 1601**

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*Director 1 :*

*Name:* **MR NEVILLE MIFSUD**

*Address:* **14 BORG OLIVIER STREET  
SLIEMA  
MALTA**

*Date of Birth:*

**06/04/1941**

*Nationality:*

**Maltese**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **SAMUEL MIFSUD**

*Address:* **17 TRIQ FOMM L - GHELIEM  
SWIEQI  
MALTA**

*Date of Birth:*

**06/09/1970**

*Nationality:*

**Maltese**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **SIMON MIFSUD**

*Address:* **311 REPUBLIC STREET  
VALLETTA  
MALTA  
VLT04**

*Date of Birth:*

**03/02/1967**

*Nationality:*

**Maltese**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MR JOSEPH SACCO**

*Address:* **PEPRINA TRIQ IL-QRONFOL  
SAN GWANN  
MALTA**

*Date of Birth:*

**03/12/1950**

*Nationality:*

**Maltese**

*Occupation:*

**DIRECTOR**

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*Director 5 :*

*Name:* **MR BERNARD SULTANA**

*Address:* **239 FLAT 6  
TOWER ROAD  
SLIEMA  
MALTA  
SLM 160I**

*Date of Birth:*

**28/02/1947**

*Nationality:*

**Maltese**

*Occupation:*

**DIRECTOR**

## 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>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99980 ORDINARY Shares held as at 14/05/2008**

*Name:* **SMS GROUP LIMITED**  
*Address:* **27 BIRKIRKARA HILL**  
**ST JULIANS**  
**STJ 08**  
**MALTA**

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#### *Shareholding 2:*

**20 ORDINARY Shares held as at 14/05/2008**

*Name:* **S. MIFSUD & SONS LTD**  
*Address:* **27 BIRKIRKARA HILL**  
**ST JULIANS**  
**STJ 08**  
**MALTA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2008**

*Authenticated:* **Yes (E/W)**