



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>DOLMIX LIMITED</b>
<i>Company Number:</i>	<b>02146542</b>
<i>Date of this return:</i>	<b>31/05/2013</b>
<i>SIC codes:</i>	<b>56101</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>1ST FLOOR 163 EVERSOLT STREET LONDON NW1 1BU</b>

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MOHAN**

Surname: **MANSIGANI**

Former names:

Service Address: **36 COPTHALL DRIVE  
MILL HILL  
LONDON  
NW7 2NB**

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## *Company Director 1*

Type: **Person**

Full forename(s): **JOHN**

Surname: **DERKACH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1956**

Nationality: **BRITISH**

Occupation: **CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MOHAN**

*Surname:* **MANSIGANI**

*Former names:*

*Service Address:* **36 COPTHALL DRIVE  
MILL HILL  
LONDON  
NW7 2NB**

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

*Date of Birth:* **12/12/1957** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE OF EQUAL VALUE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JIM THOMPSON'S SPICE ISLAND TRADING CO LTD**

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## *Authorisation*

*Authenticated*

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

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