



*Companies House*  
— for the record —

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

**Annual Return**



XXICD83C

*Received for filing in Electronic Format on the:* **12/03/2009**

*Company Name:* **MISTBURY INVESTMENTS LIMITED**

*Company Number:* **02727544**

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### *Company Details*

*Period Ending:* **22/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**30 MILLBANK  
LONDON  
SW1P 4WY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS THERESA VALERIE  
ROBINSON**

*Address:* **40 BESANT WAY  
NEASDEN  
LONDON  
NW10 0TY**

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### *Director 1 :*

*Name:* **BRITISH STEEL DIRECTORS  
(NOMINEES) LIMITED** *Address:* **30 MILLBANK  
LONDON  
SW1P 4WY**

*Date of Birth:*

*Nationality:*

*Occupation:*

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### *Director 2 :*

*Name:* **MRS ALLISON LEIGH  
SCANDRETT**

*Address:* **67 WARREN ROAD  
COLLIERS WOOD  
LONDON  
SW19 2HY**

*Date of Birth:* **29/10/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 22/02/2009**

*Name:* **FIRSTEEL GROUP LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/03/2009**

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