



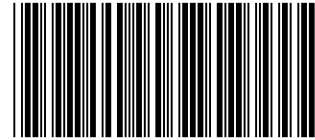
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MIRADOR CONSULTING LIMITED

**Company Number:** 03079147



XRWH7HMB

Received for filing in Electronic Format on the: 02/08/2006

### Company Details

**Period Ending:** 12/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FLAT 4 WILLIAM WINTER  
COURT  
3 CHARLES HALLER STREET  
LONDON  
SW2 2YP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHARLOTTE LOUISE WALKER  
OLIVIER

**Address:** FLAT 4 WILLIAM WINTER COURT  
3 CHARLES HALLER STREET  
LONDON SW2 2YP

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**Director 1:**

**Name:** EDMUND MARTIN DE VEZIN  
OLIVIER

**Address:** FLAT 4 WILLIAM WINTER COURT  
3 CHARLES HALLER STREET  
LONDON SW2 2YP

**Date of Birth:** 08/09/1962

**Nationality:** UK

**Occupation:** CONSULTANT

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## 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>
<b>TOTALS</b>	<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 12/07/2006, 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 12/07/2006**

*Name:* **EDMUND MARTIN DE VEZIN OLIVIER**

*Address:* **FLAT 4 WILLIAM WINTER COURT  
3 CHARLES HALLER STREET  
LONDON SW2 2YP**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**