



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MIRADOR CONSULTING LIMITED**

*Company Number:* **03079147**

*Date of this return:* **12/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **FLAT 4 WILLIAM WINTER COURT  
3 CHARLES HALLER STREET  
LONDON  
SW2 2YP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE LOUISE**

*Surname:* **WALKER OLIVIER**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **EDMUND MARTIN**

*Surname:*                            **DE VEZIN OLIVIER**

*Former names:*

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

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

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

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>ONE SHARE EQUALS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-07-12**  
*Name:* **EDMUND MARTIN DE VEZIN OLIVIER**

*Shareholding 2* : **2 ORDINARY shares held as at 2010-07-12**  
*Name:* **CHARLOTTE LOUISE WALKER OLIVIER**

### *Authorisation*

*Authenticated*

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

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