



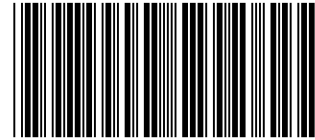
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MIRADOR CONSULTING LIMITED**

Company Number: **03079147**



Received for filing in Electronic Format on the: **05/09/2005**

XOHZG8F4

Company Details

Period Ending: **12/07/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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**

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**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2005, 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 12/07/2005

Name: **EDMUND MARTIN DE VEZIN OLIVIER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (E/W)**