



*Companies House*  
— for the record —

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

**Annual Return**



**XV0K37UG**

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

*Company Name:* **MARIDOME LIMITED**

*Company Number:* **03876590**

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### *Company Details*

*Period Ending:* **09/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6110**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O LITTLEJOHN, 2ND  
FLOOR  
1 WESTFERRY CIRCUS  
CANARY WHARF  
LONDON  
E14 4HD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CORPORATE SECRETARIAL  
SERVICES LIMITED**

*Address:* **C/O LITTLEJOHN, 2ND FLOOR  
1 WESTFERRY CIRCUS CANARY  
WHARF  
LONDON  
E14 4HD**

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### *Director 1 :*

*Name:* **KIM FRANCIS DAVIS**

*Address:* **69 TRISTANIA STREET  
DONCASTER EAST  
VICTORIA 3109  
AUSTRALIA**

*Date of Birth:* **30/05/1960**    *Nationality:* **Australian**    *Occupation:* **COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **STEPHEN DARRELL  
KENMAR**

*Address:* **2-35 NARONG ROAD  
NORTH CAUFIELD  
VICTORIA 3163  
AUSTRALIA**

*Date of Birth:* **07/11/1965**    *Nationality:* **Australian**    *Occupation:* **CORPORATE SOLICITOR**

## 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>20000000</b>	<b>USD20000000.00</b>
<i>TOTALS</i>		
	<b>20000000</b>	<b>USD20000000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**20000000 ORDINARY Shares held as at 09/11/2008**

*Name:* **SUNNYMORE PTY LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **17/02/2009**

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