



*Companies House*  
— for the record —

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

**Annual Return**



**XZC2YZJQ**

*Received for filing in Electronic Format on the:* **08/05/2008**

*Company Name:* **MIXDREAM LIMITED**

*Company Number:* **04203698**

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### *Company Details*

*Period Ending:* **23/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ANMERSH HOUSE 40  
ANMERSH GROVE  
STANMORE  
MIDDLESEX  
HA7 1PA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FINSBURY SECRETARIES LIMITED** *Address:* **SUITES 7B & 8B  
50 TOWN RANGE  
GIBRALTAR**

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*Director 1 :*

*Name:* **FINSBURY CORPORATE  
SERVICES LIMITED** *Address:* **SUITES 7B & 8B  
50 TOWN RANGE  
GIBRALTAR**

*Date of Birth:* **01/06/1988** *Nationality:* *Occupation:*

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <b>TOTALS</b>         | <b>1000</b>                        | <b>GBP1000</b>                                      |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 23/04/2008**

*Name:*

**VALFIN NOMINEES LIMITED**

*Address:*

**SUITES 7B & 8B**

**LEANSE PLACE 50 TOWN RANGE**

**GIBRALTAR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/05/2008**

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