



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2009**

Company Name: **MIXDREAM LIMITED**

Company Number: **04203698**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**7 WELBECK STREET
LONDON
W1G 9YE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FINSBURY SECRETARIES
LIMITED**

Address: **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR**

Director 1 :

Name: **WILLIAM DAMIAN CID DE
LA PAZ**

Address: **2A SYLVANER
VINEYARDS
GIBRALTAR
GB 11ZZ**

Date of Birth: **29/11/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY EXECUTIVE**

Director 2 :

Name: **FINSBURY CORPORATE
SERVICES LIMITED**

Address: **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR**

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

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 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 23/04/2009

Name: **VALFIN NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2009**

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