



*Companies House*

— for the record —

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

**Annual Return**



**X5HQQ0BA**

*Received for filing in Electronic Format on the:* **05/06/2008**

*Company Name:* **MISTRAL CONSULTANCY LIMITED**

*Company Number:* **04397826**

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### *Company Details*

*Period Ending:* **19/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6713**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STRIBRO HEOL  
PENRHIW CEFN PENNAR  
MOUNTAIN ASH  
MID GLAMORGAN  
CF45 4DS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JENNIFER BOWEN**

*Address:* **STRIBO HEOL PENRHIW  
MOUNTAIN ASH  
GLAMORGAN  
CF45 4DS**

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*Director 1 :*

*Name:* **DAVID HILTON BOWEN**

*Address:* **STRIBO HEOL PENRHIW  
MOUNTAIN ASH  
GLAMORGAN  
CF45 4DS**

*Date of Birth:*

**07/08/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCIAL ADVISOR**

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### *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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<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 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**950 ORDINARY Shares held as at 19/03/2008**

*Name:*

**D H BOWEN**

*Address:*

**STRIBRO HEOL PENRHIW  
MOUNTAIN ASH  
GLAMORGAN  
CF45 4DS**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 19/03/2008**

*Name:*

**J BOWEN**

*Address:*

**STRIBRO HEOL PENRHIW  
MOUNTAIN ASH  
GLAMORGAN  
CF45 4DS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2008**

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