



*Companies House*  
— for the record —

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

**Annual Return**



**XH2VHDQV**

*Received for filing in Electronic Format on the:* **01/10/2009**

*Company Name:* **WEALDMIST LIMITED**

*Company Number:* **05227572**

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### *Company Details*

*Period Ending:* **10/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4TH FLOOR  
LECONFIELD HOUSE  
CURZON STREET  
LONDON  
W1J 5JA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL HARRY PETER  
INGHAM**

*Address:* **3 LAURISTON ROAD  
WIMBLEDON  
LONDON  
SW19 4TJ**

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### *Director 1 :*

*Name:* **ROBERT TCHENGUIZ**

*Address:* **ROYAL COLLEGE OF ORGANISTS 26  
KENSINGTON GORE  
LONDON  
SW7 2ET**

*Date of Birth:* **09/09/1960**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **VINCENT AZIZ TCHENGUIZ**    *Address:* **3 LEES PLACE  
MAYFAIR  
LONDON  
W1K 6LH**

*Date of Birth:* **19/10/1956**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## 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>1</b>                           | <b>GBP1</b>                                         |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>1</b>                           | <b>GBP1</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 10/09/2009**

*Name:* **DAYVALLEY LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/10/2009**

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