



Companies House
— for the record —

AR01 (ef)

Annual Return



XTWVBEJP

Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **DALMANUTA UK LIMITED**

Company Number: **05261740**

Date of this return: **15/10/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **40 CRAVEN STREET
CHARING CROSS
LONDON
WC2N 5NG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SOVEREIGN SECRETARIES LTD**

Registered or principal address: **40 CRAVEN STREET
CHARING CROSS
LONDON
ENGLAND
WC2N 5NG**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**

Registration Number: **3652449**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MRS TINA LOUISE**

Surname: **BELL**

Former names:

Service Address: **40 CRAVEN STREET
CHARING CROSS
LONDON
ENGLAND
WC2N 5NG**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **17/11/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS CLERK**

Company Director 2

Type: **Corporate**

Name: **SOVEREIGN DIRECTORS (T&C) LIMITED**

*Registered or
principal address:* **2ND FLOOR YELLOWMAN & SONS BUILDING
OFF OLD AIRPORT ROAD
GRAND TURK**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY**

Law Governed: **TURKS AND CAICOS ISL**

Register Location: **TURKS AND CAICOS ISL**

Registration Number: **E.7550**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS AS PRESCRIBED FOR IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 15/10/2009

Name:

MIDLAND INVESTMENTS LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.