



Companies House
— for the record —

AR01 (ef)

Annual Return



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XN151U7S

Company Name: **MAMISSIMA LTD**

Company Number: **05455693**

Date of this return: **17/05/2011**

SIC codes: **5242**

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

Situation of Registered Office: **100 CHURCH STREET
BRIGHTON
EAST SUSSEX
BN1 1UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN PATRICIA**

Surname: **HUTTER**

Former names:

Service Address: **14 BUXTON ROAD
BRIGHTON
EAST SUSSEX
BN1 5DE**

Company Director ***1***

Type: **Person**

Full forename(s): **LALI**

Surname: **DAVLETMIRZAYEVA**

Former names:

Service Address: **73 STANFORD ROAD
BRIGHTON
SOUTH EAST
BN1 5PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1969** *Nationality:* **KAZAKHSTAN**

Occupation: **BUSINESS OWNER**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN PATRICIA**

Surname: **HUTTER**

Former names:

Service Address: **14 BUXTON ROAD
BRIGHTON
EAST SUSSEX
BN1 5DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/01/1973** *Nationality:* **IRISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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 2011-05-17
Name: SUSAN HUTTER

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-17
Name: LALI DAVLETMIRSAYEVA

Authorisation

Authenticated

This form was authorised by one of the following:

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