



Companies House
— for the record —

363a_(ef)

Annual Return



XCGU650I

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Company Name: **KIRIL MISCHEFF (TRADING) LIMITED**

Company Number: **05486353**

Company Details

Period Ending: **21/06/2007**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROADWALL HOUSE 21
BROADWALL
LONDON
SE1 9PL**

Details of Officers of the Company

Company Secretary 1:

Name: **TREVOR ANTHONY DAVIES**

Address: **6 AMHERST ROAD
HASTINGS
EAST SUSSEX
TN34 1TT**

Director 1 :

Name: **ANDREW VICTOR
CHARLTON**

Address: **ASHTREE COTTAGE COPPICE BROCK
BROCTON
STAFFORDSHIRE
ST17 0TQ**

Date of Birth:

13/11/1954

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **TREVOR ANTHONY DAVIES**

Address: **6 AMHERST ROAD
HASTINGS
EAST SUSSEX
TN34 1TT**

Date of Birth:

22/04/1950

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **CLAIRE HODSON**

Address: **3 BELLE VUE COTTAGES
THE POUND
COOKHAM
BERKSHIRE
SL6 9QF**

Date of Birth:

13/05/1968

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **MATTHEW KENNETH LAW
JACKSON**

Address: **TOP FLAT 771 WANDSWORTH ROAD
LONDON
SW8 3JG**

Date of Birth:

27/11/1970

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **IAN ROWLAND MARLOW**

Address: **DUNLEY COTTAGE CHURCH STREET
RUDGWICK
WEST SUSSEX
RH12 3ET**

Date of Birth:

13/11/1962

Nationality:

British

Occupation:

SALES MANAGER

Director 6 :

Name: **DIMITER ALEXANDROV
MIRCHEV**

Address: **14 WILLOW WAY
LONDON
N3 2PL**

Date of Birth:

07/09/1959

Nationality:

British

Occupation:

DIRECTOR

Director 7 :

Name: **MR ROBIN ANGEL ROBERT
MISCHEFF**

Address: **8 CALONNE ROAD
LONDON
SW19 5HJ**

Date of Birth:

20/08/1938

Nationality:

British

Occupation:

DIRECTOR

Director 8 :

Name: **VALERIE GWENETH
MORRELL**

Address: **HILLCREST MARKHAM ROAD,
TUXFORD
NEWARK
NOTTINGHAMSHIRE
NG22 0NP**

Date of Birth:

09/05/1956

Nationality:

British

Occupation:

DIRECTOR

Director 9 :

Name: **WILLIAM RICHARD
SKIDMORE NEILL**

Address: **TEMPLIS BROADWELL
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0TU**

Date of Birth:

05/04/1953

Nationality:

British

Occupation:

DIRECTOR

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	400	GBP40
<i>TOTALS</i>		
	400	GBP40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/06/2007

Name: **DIMITER MIRCHEV**

14 WILLOW WAY

Address: **LONDON
UNITED KINGDOM
N3 2PL**

Shareholding 2:

60 ORDINARY Shares held as at 21/06/2007

Name: **TREVOR DAVIES**
Address: **6 AMHERST ROAD**
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1TT

Shareholding 3:

60 ORDINARY Shares held as at 21/06/2007

Name: **VALERIE MORRELL**
Address: **HILLCREST MARKHAM ROAD**
TUXFORD
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 0NP

Shareholding 4:

40 ORDINARY Shares held as at 21/06/2007

Name: **IAN MARLOW**
Address: **DUNLEY COTTAGE CHURCH STREET**
RUDGWICK
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 3ET

Shareholding 5:

40 ORDINARY Shares held as at 21/06/2007

Name:

MATTHEW JACKSON

Address:

**TOP FLAT 771 WANDSWORTH ROAD
LONDON
UNITED KINGDOM
SW8 3JG**

Shareholding 6:

40 ORDINARY Shares held as at 21/06/2007

Name:

WILLIAM NEILL

Address:

**TEMPLIS BROADWELL
MORETON-IN-MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 0TU**

Shareholding 7:

30 ORDINARY Shares held as at 21/06/2007

Name:

CLAIRE HODSON

Address:

**3 BELLE VUE COTTAGES THE POUND
COOKHAM
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 9QF**

Shareholding 8:

30 ORDINARY Shares held as at 21/06/2007

Name:

ANDREW CHARLTON

Address:

**ASHTREE COTTAGE COPPICE BROCK
BROCTON
STAFFORD
UNITED KINGDOM
ST17 0TQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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