



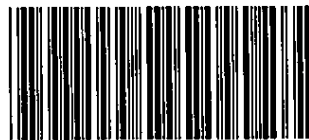
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 05486353



**Received for filing in Electronic Format on the:** 28/10/2009

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### Company Details

**Period Ending:** 21/06/2009

**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**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TREVOR ANTHONY DAVIES

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

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*Director 1:*

<i>Name:</i>	<b>ANDREW VICTOR CHARLTON</b>	<i>Address:</i>	<b>- ASHTREE COTTAGE COPPICE BROCK BROCTON STAFFORDSHIRE ST17 0TQ</b>
<i>Date of Birth:</i>	<b>13/11/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>TREVOR ANTHONY DAVIES</b>	<i>Address:</i>	<b>6 AMHERST ROAD HASTINGS EAST SUSSEX TN34 1TT</b>
<i>Date of Birth:</i>	<b>22/04/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MATTHEW KENNETH LAW JACKSON</b>	<i>Address:</i>	<b>- TOP FLAT 771 WANDSWORTH ROAD LONDON SW8 3JG</b>
<i>Date of Birth:</i>	<b>27/11/1970</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>IAN ROWLAND MARLOW</b>	<i>Address:</i>	<b>- DUNLEY COTTAGE CHURCH STREET RUDGWICK WEST SUSSEX RH12 3ET</b>
<i>Date of Birth:</i>	<b>13/11/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SALES MANAGER</b>		

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*Director 5:*

<i>Name:</i>	<b>DIMITER ALEXANDROV MIRCHEV</b>	<i>Address:</i>	<b>14 WILLOW WAY LONDON N3 2PL</b>
<i>Date of Birth:</i>	<b>07/09/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MR ROBIN ANGEL ROBERT MISCHEFF</b>	<i>Address:</i>	<b>8 CALONNE ROAD LONDON SW19 5HJ</b>
<i>Date of Birth:</i>	<b>20/08/1938</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 7:*

*Name:* **VALERIE GWENETH MORRELL** *Address:* - **HILLCREST  
MARKHAM ROAD, TUXFORD  
NEWARK  
NOTTINGHAMSHIRE NG22 0NP**

*Date of Birth:* **09/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 8:*

*Name:* **WILLIAM RICHARD SKIDMORE NEILL** *Address:* - **TEMPLIS  
BROADWELL  
MORETON IN MARSH  
GLOUCESTERSHIRE GL56 0TU**

*Date of Birth:* **05/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>500000</b>	<b>GBP 50000</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP 50000.000</b>

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*Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**125000 ORDINARY Shares held as at 21/06/2009**

*Name:* **DIMITER MIRCHEV**

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*Shareholding 2:*

**75000 ORDINARY Shares held as at 21/06/2009**

*Name:* **TREVOR DAVIES**

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*Shareholding 3:*

**75000 ORDINARY Shares held as at 21/06/2009**

*Name:*

**VALERIE MORRELL**  
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*Shareholding 4:*

**50000 ORDINARY Shares held as at 21/06/2009**

*Name:*

**IAN MARLOW**  
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*Shareholding 5:*

**50000 ORDINARY Shares held as at 21/06/2009**

*Name:*

**MATTHEW JACKSON**  
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*Shareholding 6:*

**50000 ORDINARY Shares held as at 21/06/2009**

*Name:*

**WILLIAM NEILL**  
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*Shareholding 7:*

**37500 ORDINARY Shares held as at 21/06/2009**

*Name:*

**CLAIRE HODSON**  
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*Shareholding 8:*

**37500 ORDINARY Shares held as at 21/06/2009**

*Name:*

**ANDREW CHARLTON**  
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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/10/2009** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:*     **1**  
*Name:*                   **WEBFILER WEBFILER**