



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILDRED LIMITED**

Company Number: **05973584**

Date of this return: **20/10/2010**

SIC codes: **9900**

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

Situation of Registered Office: **80 SIDNEY STREET
FOLKESTONE
KENT
CT19 6HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MANGROVE LTD**

*Registered or
principal address:* **6TH FLOOR KITALLIDES BUILDING
#3 GEORGIO KATSOUNOTOU STREET,
LIMASSOL
CYPRUS
3036**

European Economic Area (EEA) Company

Register Location: **CYPRUS**
Registration Number: **29016**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS PERCINA AZADA**

Surname: **LAYA**

Former names:

Service Address: **KITALLIDES BUILDING 3 GEORGIOU KATSOUNOTOU
STREET
6TH FLOOR
LIMASSOL
3036
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **08/07/1970**

Nationality: **PHILIPPINE**

Occupation: **MANAGER**

Company Director 2

Type: **Corporate**
Name: **NESSSES LTD.**

*Registered or
principal address:* **6TH FLOOR, KITALLIDES BLDG.,
#3 KATSOUNOTOU STREET
LIMASSOL
CYPRUS
3036**

European Economic Area (EEA) Company

Register Location: **CYPRUS**
Registration Number: **HE 174771**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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 : 100 ORDINARY shares held as at 2010-10-20
Name: DASHWOOD FOUNDATION

Authorisation

Authenticated

This form was authorised by one of the following:

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