



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XCD86189**

*Received for filing in Electronic Format on the:* **08/07/2008**

*Company Name:* **MUTANDERIS 551 LIMITED**

*Company Number:* **06301618**

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### *Company Details*

*Period Ending:* **04/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**FIFTH FLOOR  
CARMELITE  
50 VICTORIA  
EMBANKMENT  
LONDON  
EC4Y 0LS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **LAYTONS SECRETARIES LIMITED** Address: **5TH FLOOR CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
EC4Y 0LS**

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Director 1 :

Name: **LAYTONS MANAGEMENT LIMITED** Address: **5TH FLOOR CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
EC4Y 0LS**

Date of Birth:

Nationality:

Occupation:

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/07/2008**

*Name:*

**LAYTONS MANAGEMENT LIMITED**

*Address:*

**FIFTH FLOOR, 50 VICTORIA EMBANKMENT**

**LONDON**

**UNITED KINGDOM**

**EC4Y 0LS**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/07/2008**

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