



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>MIXDREAM LIMITED</b>
<i>Company Number:</i>	<b>04203698</b>
<i>Date of this return:</i>	<b>23/04/2013</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>7 WELBECK STREET LONDON W1G 9YE</b>

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FINSBURY SECRETARIES LIMITED**

*Registered or  
principal address:* **SUITES 7B &  
8B 50 TOWN RANGE  
GIBRALTAR  
GIBRALTAR**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **GIBRALTAR FINANCIAL SERVICES COMMISSION**  
*Law Governed:* **THE COMPANIES ACT GIBRALTAR 1929**  
*Register Location:*  
*Registration Number:* **07465**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **WILLIAM DAMIAN**

*Surname:* **CID DE LA PAZ**

*Former names:*

*Service Address:* **2A SYLVANER  
VINEYARDS  
GIBRALTAR  
GB 11ZZ**

*Country/State Usually Resident:* **GIBRALTAR**

*Date of Birth:* **29/11/1958**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

## *Company Director*

*Type:* **Corporate**  
*Name:* **FINSBURY CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **SUITES 7B &  
8B 50 TOWN RANGE  
GIBRALTAR  
GIBRALTAR**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **GIBRALTAR FINANCIAL SERVICES COMMISSION**  
*Law Governed:* **THE COMPANIES ACT GIBRALTAR 1929**  
*Register Location:*  
*Registration Number:* **22933**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **VALFIN NOMINEES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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