



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2015**

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*Company Name:* **MIXDREAM LIMITED**

*Company Number:* **04203698**

*Date of this return:* **23/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **7 WELBECK STREET  
LONDON  
W1G 9YE**

**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:* **114 KINGS WHARF QUAY 27  
QUEENSWAY  
GIBRALTAR**

*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 23/04/2015 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.