



Companies House
— for the record —

AR01 (ef)

Annual Return



XM0FCJE7

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Company Name: **MIXDREAM LIMITED**

Company Number: **04203698**

Date of this return: **23/04/2010**

SIC codes: **7415**

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**

Non European Economic Area (EEA) Company

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

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM DAMIAN**
Surname: **CID DE LA PAZ**
Former names:
Service Address: **2A SYLVANER
VINEYARDS
GB 11ZZ**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **29/11/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Corporate**
Name: **FINSBURY CORPORATE SERVICES LIMITED**
Registered or principal address: **SUITES 7B &
8B 50 TOWN RANGE
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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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

1000 ORDINARY Shares held as at 23/04/2010

Name: **VALFIN NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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