



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Madeira Management International Plc**

Company Number: **02696260**

Date of this return: **06/03/2012**

SIC codes: **96090**

Company Type: **Public limited company**

Situation of Registered Office: **3RD FLOOR
14 HANOVER STREET
LONDON
UNITED KINGDOM
W1S 1YH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **E AND G INTERNATIONAL SECRETARIES LIMITED**

*Registered or
principal address:* **OMAR HODGE BUILDING WICKHAMS CAY 1
P.O BOX 362
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **THE BVI BUSINESS COMPANIES ACT 2004**
Register Location: **VIRGIN ISLANDS, BRITISH**
Registration Number: **468738**

Company Director ***I***

Type: **Person**

Full forename(s): **VALERIE BERNADETTE**

Surname: **BARRA**

Former names:

Service Address: **3RD FLOOR
14 HANOVER STREET
LONDON
UNITED KINGDOM
W1S 1YH**

Country/State Usually Resident: **REPUBLIC OF SEYCHELLES**

Date of Birth: **08/06/1984**

Nationality: **SEYCHELLES**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **NATALIE**

Surname: **RATH**

Former names:

Service Address: **3RD FLOOR
14 HANOVER STREET
LONDON
UNITED KINGDOM
W1S 1YH**

Country/State Usually Resident: **REPUBLIC OF SEYCHELLES**

Date of Birth: **28/07/1974** *Nationality:* **SEYCHELLOIS**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **E&G INTERNATIONAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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