Companies House

—— *for the record* ——

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Annual Return

Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **MIVARADA ENGINEERING LIMITED**

Company Number: **03155525**

Company Details

Period Ending: **05/02/2009**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
6TH FLOOR **94 WIGMORE STREET** **LONDON** **W1U 3RF**		

Details of Officers of the Company

Company Secretary]:

Name: **SCEPTRE CONSULTANTS LIMITED**

Address: **5TH FLOOR**
86 JERMYN STREET
LONDON
SW1Y 6AW

Director] :

Name: **CAVERSHAM LLC**

Address: **46 STATE STREET**
3RD FLOOR
ALBANY
NY 12207
USA

Date of Birth: *Nationality:*   *Occupation:*

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**1000**	**GBP1000**
TOTALS		
	1000	**GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 05/02/2009

Name: **CEDARGROVE LTD**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 05/02/2009

Name: **RIVERCROFT LTD**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **05/02/2009**   *Authenticated:* **Yes (E/W)**