



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXTON PROJECTS LIMITED**

Company Number: **03387765**

Date of this return: **17/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **6TH FLOOR
32 LUDGATE HILL
LONDON
EC4M 7DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MUSTERASSET LIMITED**
Registered or principal address: **6TH FLOOR NO 32, LUDGATE HILL
LONDON
UNITED KINGDOM
EC4M 7DR**

European Economic Area (EEA) Company

Register Location: **6TH FLOOR NO 32 LUDGATE HILL LONDON EC4M 7DR UK**
Registration Number: **2105789**

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

Company Director 1

Type: **Person**
Full forename(s): **MR BERNAL**
Surname: **ZAMORA ARCE**
Former names:
Service Address: **CONDOMINIO KARYNA DOSCIENTOS METROS AL
NORTE Y
CUATROCIENTOS AL SUR DE PLAZA MAYOR
SAN JOSE
COSTA RICA**

Country/State Usually Resident: **COSTA RICA**

Date of Birth: **22/05/1968** *Nationality:* **COSTA RICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **BEAULY MANAGEMENT SA**

*Registered or
principal address:* **CONDOMINIO KARYNA 200 METROS AL
OESTE Y400 AL SUR DE PLAZA MAYOR
SAN JOSE
COSTA RICA**

Non European Economic Area (EEA) Company

Legal Form: **A COMPANY LIMITED BY SHARES**

Law Governed: **COSTA RICAN COMMERCIAL CODE**

Register Location:

Registration Number:

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
<i>Prescribed particulars</i>	N/A		

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 17/06/2010 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

1 ORDINARY Shares held as at 17/06/2010

Name: **HILLSIDE FINANCE SA**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/06/2010

Name: **DUDLEY INTERNATIONAL SA**

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.