



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2010**

Company Name: **ROAD TO MANDALAY LIMITED**

Company Number: **03614887**

Date of this return: **13/08/2010**

SIC codes: **5190**
5263
6330

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

Situation of Registered Office: **27 ANCIENT MEADOWS**
BOTTISHAM
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB25 9AX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALD JOHN**

Surname: **HAINES**

Former names:

Service Address: **257/53 MOOBAN WIENTONG SONG
MAHIDOL ROAD
CHIANG MAI
50100
THAILAND**

Company Director **I**

Type: **Person**

Full forename(s): **MR CHENG TAT**

Surname: **ANG**

Former names:

Service Address: **257/53 MOOBAN WIENTONG SONG
MAHIDOL ROAD
CHIANG MAI
50100
THAILAND**

Country/State Usually Resident: **THAILAND**

Date of Birth: **03/03/1941**

Nationality: **SINGAPOREAN**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR GERALD JOHN**

Surname: **HAINES**

Former names:

Service Address: **257/53 MOOBAN WIENTONG SONG
MAHIDOL ROAD
CHIANG MAI
50100
THAILAND**

Country/State Usually Resident: **THAILAND**

Date of Birth: **05/04/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112
		<i>Aggregate nominal value</i>	112
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112
		<i>Total aggregate nominal value</i>	112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2010 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 : 49 ORDINARY shares held as at 2010-08-13
Name: JAMES ARTHUR CUNNINGHAM

Shareholding 2 : 51 ORDINARY shares held as at 2010-08-13
Name: GERALD JOHN HAINES

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-13
Name: CHENG TAT ANG

Shareholding 4 : 11 ORDINARY shares held as at 2010-08-13
Name: SIMON SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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