



Companies House
— for the record —

AR01 (ef)

Annual Return



XRGNVH58

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Company Name: **HYKSOS MANAGEMENT LIMITED**

Company Number: **03691174**

Date of this return: **04/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **138-140 SOUTHWARK STREET
LONDON
SE1 0SW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL CHARLTON**

Surname: **WILLMOTT**

Former names:

Service Address: **RIVERGATE
SUTTON ROAD COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9SN**

Company Director **1**

Type: **Person**

Full forename(s): **LUCILLE**

Surname: **MONTAGU**

Former names:

Service Address: **34 RUE GRIMALDI
MONTE CARLO
MONACO
98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **22/02/1947**

Nationality: **BRITISH**

Occupation: **DIPLOMAT**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL CHARLTON**
Surname: **WILLMOTT**
Former names:
Service Address: **RIVERGATE
SUTTON ROAD COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1951** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES RANK PARI PASU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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

16 ORDINARY Shares held as at 04/01/2010

Name: **SARABE INTERNATIONAL INC.**

Address:

Shareholding : 2

42 ORDINARY Shares held as at 04/01/2010

Name: **PETER ALLAN JOHNS**

Address:

Shareholding : 3

42 ORDINARY Shares held as at 04/01/2010

Name: **ELY MICHEL RUIMY**

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.