



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HYKSOS MANAGEMENT LIMITED**

*Company Number:* **03691174**

*Date of this return:* **04/01/2011**

*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 1*

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

*Surname:* **WILLMOTT**

*Former names:*

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

*Company Director*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 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 2011-01-04**  
*Name:* **SARABE INTERNATIONAL INC.**

*Shareholding 2* : **42 ORDINARY shares held as at 2011-01-04**  
*Name:* **PETER ALLAN JOHNS**

*Shareholding 3* : **42 ORDINARY shares held as at 2011-01-04**  
*Name:* **ELY MICHEL RUIMY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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