

AR01 (ef)

Annual Return

26/04/2010



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Company Name: HJC INTERIM LTD

Company Number: 04200565

Date of this return: 17/04/2010

SIC codes: 7415

Company Type: Private company limited by shares

Situation of Registered

Office:

80 SIDNEY STREET

FOLKESTONE

KENT CT19 6HQ

Officers of the company

Company Secretary 1

Type: Corporate

Name: MANGROVE LTD

Registered or

principal address: SUITE 13 1ST FLOOR, OLIAGI TRADE CENTRE

FRANCIS RACHEL STREET, VICTORIA

MAHE

European Economic Area (EEA) Company

Register Location: CYPRUS
Registration Number: 29016

Consented to Act: Y Date authorised: Authenticated: YES

Company Director 1

Type: Person

Full forename(s): RAYAN

Surname: EBARDO

Former names:

Service Address: 3RD F/307 ABDUL JABAR BLDG.,

AL JAZEIRA STREET

DEIRA DUBAI

Country/State Usually Resident: DUBAI

Date of Birth: 17/11/1976 Nationality: FILIPINO

Occupation: MANAGER

Company Director

Type: Person

Full forename(s): **GEORGE HARVEY**

Surname: **RUPERT**

Former names:

Service Address: KITALLIDES BUILDING 6 A 3 KATSOUNOTOU

> STREET, LIMASSOL **CYPRUS** 3036

Country/State Usually Resident: CYPRUS

Date of Birth: 04/09/1942 Nationality: AMERICAN

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	NONE		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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

100 ORDINARY Shares held as at 17/04/2010

Name: FREEMONT HOLDING (DUBAI) LTD

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.