



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **MOSAICO LIMITED**

Company Number: **04507479**

Company Details

Period Ending: **09/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**13 ALBERMARLE
STREET
LONDON
W15 4HJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WELLINGTON HOUSE
NOMINEES LIMITED**

Address: **55 DRURY LANE
LONDON
WC2B 5RZ**

Director 1 :

Name: **MOHAMMMED ASIBEULUA** *Address:* **FLAT 11 PARKMOUNT LODGE
12-14 REEVES MEWS
LONDON
W1K 2EG**

Date of Birth: **27/03/1964** *Nationality:* **NIGERIAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PETER MILES BOSWORTH** *Address:* **5 TREGUNTER ROAD
LONDON
SW10**

Date of Birth: **24/05/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 09/08/2009

Name: **PETER MILES BOSWORTH**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 09/08/2009

Name: **MOHAMED ASIBEULUA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**