



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2011**

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Company Name: **MOSAICO LIMITED**

Company Number: **04507479**

Date of this return: **09/08/2011**

SIC codes: **5530**

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

Situation of Registered Office: **13 ALBERMARLE STREET
LONDON
W15 4HJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS AH-LEE**

Surname: **CHAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL ATIF**

Surname: **MIKAIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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 : 0 ORDINARY shares held as at 2011-08-09
500 shares transferred on 2011-06-10

Name: PETER MILES BOSWORTH

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-09
500 shares transferred on 2011-06-10

Name: MOHAMED ASIBEULUA

Shareholding 3 : 1000 ORDINARY shares held as at 2011-08-09
Name: WORLD RECORD HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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