



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MUSHLEX LIMITED**

Company Number: **05411127**

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

SIC codes: **7414**

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

Situation of Registered Office: **FLAT 16 THE TERRACES
12 QUEENS TERRACE
LONDON
NW8 6UF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARC JOHAN**

Surname: **SLENDEBROEK**

Former names:

Service Address: **HOFVLIET 91 VOORSCHOTEN 2251 TJ
NETHERLANDS**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **VAN DAM**

Former names:

Service Address: **APARTMENT 16 THE TERRACES
12 QUEENS TERRACE
LONDON
NW8 6DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1968** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS USING VOTING RIGHTS CONTAINED WITHIN TABLE A IN FORCE AT INCEPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 : 1 ORDINARY shares held as at 2011-04-01
Name: DOMINION FIDUCIARY TRUST LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-01
Name: ALEXANDER VAN DAM

Authorisation

Authenticated

This form was authorised by one of the following:

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