



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/02/2013**

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*Company Name:* **DENMIX LTD.**

*Company Number:* **05669537**

*Date of this return:* **09/01/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **19 KATHLEEN ROAD  
LONDON  
SW11 2JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ARTONA HOLDING S.A.**

*Registered or principal address:* **PLAZA 2000 10TH FLOOR, 50TH STREET  
PANAMA  
REPUBLIC OF PANAMA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **INCORPORATED COMPANY.**

*Law Governed:* **PANAMA**

*Register Location:*

*Registration Number:*

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## *Company Director*

*Type:* **Corporate**

*Name:* **SOVEREIGN PACIFIC MANAGERS LLC**

*Registered or principal address:* **942 WINDEMERE DRIVE  
NW SALEM  
OR 97304  
USA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **INCORPORATED COMPANY.**

*Law Governed:* **US**

*Register Location:*

*Registration Number:*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ARTONA HOLDING S.A.

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## *Authorisation*

*Authenticated*

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

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