



Companies House
— for the record —

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Annual Return



X1LHC4CS

Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **MORTDALE LIMITED**

Company Number: **03618403**

Company Details

Period Ending: **19/08/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR
32 LUDGATE HILL
LONDON
EC4M 7DR**

Details of Officers of the Company

Company Secretary 1:

Name: **MUSTERASSET LIMITED**

Address: **6TH FLOOR NO 32, LUDGATE HILL
LONDON
EC4M 7DR**

Director 1 :

Name: **DAVID MARINELLI**

Address: **THE WHITE LODGE 38,, TRIQ IL-
BRAMEL
SWIEQI
MALTA
STJ 04**

Date of Birth:

22/02/1955

Nationality:

Maltese

Occupation:

DIRECTOR

Director 2 :

Name: **EDNA NINO**

Address: **135 DURSLEY ROAD
BLACKHEATH
LONDON
SE3 8QB**

Date of Birth:

28/02/1958

Nationality:

Philippine

Occupation:

**ADMINISTRATION
ASSISTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 19/08/2008
2 DISPOSED OF IN PERIOD ON 01/01/2008

Name: **CMS MANAGEMENT SERVICES LTD**
Address: **PO BOX 3175 ROAD TOWN**
TORTOLA
BRITISH VIRGIN ISLANDS

Shareholding 2:

2 ORDINARY Shares held as at 19/08/2008

Name: **PORTMAN CORPORATE SERVICES LIMITED**
Address: **6TH FLOOR NO 32 LUDGATE HILL**
LONDON
UK

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

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