



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **DORHAM LIMITED**

Company Number: **05887167**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PEMBROOKE LIMITED**

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

Director 1 :

Name: **CORPORACION EDSON SA**

Address: **CONDOMINIO KARYNA 200 METROS
AL
NORTE Y 400 AL SUR DE PLAZA
MAYOR SAN JOSE
COSTA RICA**

Date of Birth:

Nationality:

Occupation:

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 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/07/2009

Name:

HILLSIDE FINANCE S.A

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/07/2009

Name:

DUDLEY INTERNATIONAL S.A.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2009**

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