



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2010**

XSLA0M8E

Company Name: **DORHAM LIMITED**

Company Number: **05887167**

Date of this return: **26/07/2010**

SIC codes: **9305**

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

Situation of Registered Office: **6TH FLOOR
32 LUDGATE HILL
LONDON
EC4M 7DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEMBROOKE LIMITED**

*Registered or
principal address:* **6TH FLOOR
32 LUDGATE HILL
LONDON
UNITED KINGDOM
EC4M 7DR**

European Economic Area (EEA) Company

Register Location: **6TH FLOOR NO 32 LUDGATE HILL LONDON EC4M7DR UK**
Registration Number: **3740591**

Company Director ***I***

Type: **Person**
Full forename(s): **MS NOEMY**

Surname: **CESPEDES PALMA**

Former names:

Service Address: **CONDominio KARYNA 200W, 400S FROM PLAZA MAYOR
SAN JOSE
COSTA RICA**

Country/State Usually Resident: **COSTA RICA**

Date of Birth: **15/10/1966** *Nationality:* **COSTA RICAN**
Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **CORPORACION EDSON SA**

*Registered or
principal address:* **CONDOMINIO KARYNA 200 METROS AL
NORTE Y 400 AL SUR DE PLAZA
MAYOR SAN JOSE
COSTA RICA**

Non European Economic Area (EEA) Company

Legal Form: **A COMPANY LIMITED BY SHARES**
Law Governed: **COSTA RICAN COMMERCIAL CODE**
Register Location:
Registration Number:

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 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

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 26/07/2010 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 2010-07-26
Name: HILLSIDE FINANCE S.A

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-26
Name: DUDLEY INTERNATIONAL S.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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