

AR01 (ef)

Annual Return



X9OM3W1G

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Company Name: STEAMOND LIMITED

Company Number: 01220157

Date of this return: **30/06/2011**

SIC codes: 6330

Company Type: Private company limited by shares

Situation of Registered

Office:

LONDON SW1W 9LX

23 ECCLESTON STREET

Officers of the company

| Company Secretary | 1 |
|-------------------------|--|
| Type: Full forename(s): | Person SOCKOLINGUM |
| Surname: | COOPOOSAMY |
| Former names: | |
| Service Address: | FLAT N 27 WARWICK SQUARE LONDON SW1V 2AD |

Company Director 1

Type: Person

Full forename(s): MR MARCIO FERREIRA

Surname: DA SILVA

Former names:

Service Address: 345 VICTORIA PARK ROAD

LONDON E9 5DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/07/1964 Nationality: BRITISH

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 50000 |
|-----------------|----------|----------------------------|-------|
| Currency | GBP | Aggregate nominal value | 50000 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 50000 | |
| | | Total aggregate nominal value | 50000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 50000 ORDINARY shares held as at 2011-06-30

Name: MARCIO FERREIRA DA SILVA

Authorisation

Authenticated

This form was authorised by one of the following:

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