



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X008EZN5**

*Received for filing in Electronic Format on the:* **12/05/2008**

*Company Name:* **TWO BLIND MICE WORLDWIDE LTD**

*Company Number:* **05790404**

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### *Company Details*

*Period Ending:* **21/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**34 ARLINGTON ROAD  
LONDON  
NW1 7HU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FADI SHUMAN**

*Address:* **3 OAKWORTH ROAD  
LONDON  
W10 6DG**

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*Director 1 :*

*Name:* **MARC AIME ROLAND  
CAUDRON**

*Address:* **FLAT 5 35 ALDRIDGE ROAD VILLAS  
LONDON  
SW6 7HP**

*Date of Birth:* **11/04/1974**      *Nationality:* **BRITISH**      *Occupation:* **MEDIA CONSULTANT**

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*Director 2 :*

*Name:* **FADI SHUMAN**

*Address:* **3 OAKWORTH ROAD  
LONDON  
W10 6DG**

*Date of Birth:* **07/12/1972**      *Nationality:* **BRITISH**      *Occupation:* **MEDIA CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 21/04/2008**

*Name:* **MARC CAUDRON**  
*Address:* **FLAT 5, 35 ALDRIDGE ROAD VILLAS**  
**LONDON**  
**UNITED KINGDOM**  
**W11 1BN**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 21/04/2008**

*Name:* **FADI SHUMAN**  
*Address:* **3 OAKWORTH ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**W10 6DG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2008**

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