



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIXPOST LIMITED**

Company Number: **01859181**

Date of this return: **29/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **44 REDAN STREET
LONDON
W14 0AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY MONCRIEFF**

Surname: **WHITTOME**

Former names:

Service Address: **44 REDAN STREET
LONDON
W14 0AB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD MORGAN**

Surname: **EVANS**

Former names:

Service Address: **FLAT 2 33 PALACE GARDENS TERRACE
LONDON
W8 4SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1960** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

Company Director 2

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

Surname: **HORSTKAMP**

Former names:

Service Address: **TOP FLAT 53 HILLGATE PLACE
LONDON
ENGLAND
W8 7SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY MONCRIEFF**

Surname: **WHITTOME**

Former names:

Service Address: **44 REDAN STREET
LONDON
W14 0AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1945** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH HORSTKAMP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A.M. WHITTOME

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD MORGAN EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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