



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HBGXMW

Received for filing in Electronic Format on the: **12/09/2012**

Company Name: **MATHMOS LIMITED**

Company Number: **02526274**

Date of this return: **30/07/2012**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 4 HOLTON ROAD
HOLTON HEATH TRADING PARK
POOLE
DORSET
ENGLAND
BH16 6LG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CRESSIDA MARY**

Surname: **GRANGER**

Former names:

Service Address: **76 NOEL ROAD
LONDON
N1 8HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO PARTICIPATE IN MEMBERS VOTES, DIVIDEND AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **CRESSIDA GRANGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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