Companies House

AR01 (ef)

Annual Return

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Company Name:	**MMO UK LIMITED**
Company Number:	**03266637**
Date of this return:	**22/10/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SITE A KINGMOOR PARK SOUTH INDUSTRIAL ESTATE QUEENS DRIVE CARLISLE CUMBRIA CA6 4SB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **WILSON**

Former names:

Service Address: **5 UPPER WOODLANDS**
PERTH
PERTHSHIRE
PH1 1DJ

Company Director 1

Type: **Person**

Full forename(s): **MR GRAHAM PAUL**

Surname: **NASH**

Former names:

Service Address: **33 WESTBURY LODGE CLOSE**
PINNER
MIDDLESEX
HA5 3EG

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

Date of Birth: **11/11/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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: **THE EDINBURGH WOOLLEN MILL GROUP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERTSON GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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