



Companies House
— for the record —

AR01 (ef)

Annual Return



XYAGPP43

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Company Name: **MMO UK LIMITED**

Company Number: **03266637**

Date of this return: **22/10/2010**

SIC codes: **9999**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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 : 1 ORDINARY shares held as at 2010-10-22
Name: THE EDINBURGH WOOLLEN MILL GROUP

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-22
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.