



Companies House

**AR01** (ef)

**Annual Return**



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**X32XX2K1**

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*Company Name:* **MMOW Limited**

*Company Number:* **04688518**

*Date of this return:* **01/03/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 TOWER PLACE WEST  
TOWER PLACE  
LONDON  
UNITED KINGDOM  
EC3R 5BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MAURA FRANCES**

*Surname:* **BRINDLEY**

*Former names:*

*Service Address:* **1 TOWER PLACE WEST  
TOWER PLACE  
LONDON  
UNITED KINGDOM  
EC3R 5BU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW JOHN**

*Surname:*                                **CUNNINGHAM**

*Former names:*

*Service Address:*                        **1 TOWER PLACE WEST  
TOWER PLACE  
LONDON  
UNITED KINGDOM  
EC3R 5BU**

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

*Date of Birth:*    **29/07/1968**                                *Nationality:*    **U.S. CITIZEN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **DRZIK**

*Former names:*

*Service Address:*        **3 WESTMINSTER ROAD  
MENDHAM  
NEW JERSEY  
USA  
07945**

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

*Date of Birth:*    **19/03/1962**                      *Nationality:*    **U.S. CITIZEN**

*Occupation:*    **PRESIDENT & CEO**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR THOMAS SCOTT**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **1 TOWER PLACE WEST  
TOWER PLACE  
LONDON  
UNITED KINGDOM  
EC3R 5BU**

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

*Date of Birth:* **17/01/1967** *Nationality:* **CANADIAN/BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4181200</b>
		<i>Aggregate nominal value</i>	<b>4181200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4181200</b>
		<i>Total aggregate nominal value</i>	<b>4181200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **4181200 ORDINARY shares held as at the date of this return**  
*Name:* **MMC INTERNATIONAL LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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