



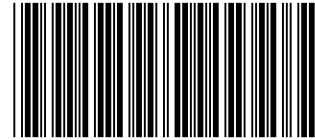
Companies House
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Annual Return

Company Name: **U-MIX LTD.**

Company Number: **05503184**



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Received for filing in Electronic Format on the: **18/07/2007**

Company Details

Period Ending: **08/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9272

Registered Office:
Address:

**220 REMPSTONE ROAD
MERLEY
WIMBORNE
DORSET
BH21 1SY**

Register of
Members Address:

**FLEET COURT
NEW FIELDS
STINSFORD ROAD
POOLE
DORSET
BH17 0NF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS VALERIE COLEMAN**

Address: **220 REMPSTONE ROAD
MERLEY
WIMBORNE
DORSET BH21 1SY**

Director 1:

Name: **ANDREW COLEMAN** *Address:* **220 REMPSTONE ROAD**
Date of Birth: **06/01/1982** **MERLEY**
Nationality: **BRITISH** **WIMBORNE**
Occupation: **CIVIL ENGINEER** **DORSET BH21 1SY**

Director 2:

Name: **MR RICHARD JOHN** *Address:* **220 REMPSTONE ROAD**
COLEMAN **MERLEY**
Date of Birth: **13/07/1947** **WIMBORNE**
Nationality: **BRITISH** **DORSET BH21 1SY**
Occupation: **STRUCTURAL ENGINEER**

Director 3:

Name: **JAMES BRIAN EDIS** *Address:* **19 CANFORD CLIFFS ROAD**
Date of Birth: **19/03/1980** **POOLE**
Nationality: **BRITISH** **DORSET BH13 7AG**
Occupation: **HOSPITALITY**
CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A £1	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY A £1 Shares held as at 08/07/2007

10 Disposed of in period on 17/01/2007

Name: **ANDREW COLEMAN**

Address: **220 REMPSTONE ROAD**
MERLEY
WIMBORNE
DORSET BH21 1SY

Shareholding 2:

10 ORDINARY A £1 Shares held as at 08/07/2007

15 Disposed of in period on 17/01/2007

Name: **MR RICHARD JOHN COLEMAN**

Address: **220 REMPSTONE ROAD
MERLEY
WIMBORNE
DORSET BH21 1SY**

Shareholding 3:

10 ORDINARY A £1 Shares held as at 08/07/2007

15 Disposed of in period on 17/01/2007

Name: **MRS VALERIE COLEMAN**

Address: **220 REMPSTONE ROAD
MERLEY
WIMBORNE
DORSET BH21 1SY**

Shareholding 4:

40 ORDINARY A £1 Shares held as at 08/07/2007

Name: **JAMES BRIAN EDIS**

Address: **19 CANFORD CLIFFS ROAD
POOLE
DORSET BH13 7AG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (E/W)**