



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/07/2008**

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

Company Number: **05503184**

Company Details

Period Ending: **08/07/2008**

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:*

**TOWNGATE HOUSE 2-8
PARKSTONE ROAD
POOLE
DORSET
ENGLAND
BH15 2PW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS VALERIE COLEMAN**

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

Director 1 :

Name: **MR ANDREW COLEMAN**

Address: **FLAT 2 27 KNOLE ROAD
BOURNEMOUTH
DORSET
BH1 4DJ**

Date of Birth:

06/01/1982

Nationality:

British

Occupation:

CIVIL ENGINEER

Director 2 :

Name: **MR RICHARD JOHN
COLEMAN**

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

Date of Birth:

13/07/1947

Nationality:

British

Occupation:

STRUCTURAL ENGINEER

Director 3 :

Name: JAMES BRIAN EDIS

Address: 19 CANFORD CLIFFS ROAD
POOLE
DORSET
BH13 7AG

Date of Birth: 19/03/1980

Nationality: British

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>
Other	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 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 08/07/2008

Name: MR ANDREW COLEMAN
Address: FLAT 2 27 KNOLE ROAD
BOURNEMOUTH
DORSET
BH1 4DJ

Shareholding 2:

10 ORDINARY A £1 Shares held as at 08/07/2008

Name: **MR RICHARD JOHN COLEMAN**

Address: **220 REMPSTONE ROAD**

MERLEY

WIMBORNE

DORSET

BH21 1SY

Shareholding 3:

10 ORDINARY A £1 Shares held as at 08/07/2008

Name: **MRS VALERIE COLEMAN**

Address: **220 REMPSTONE ROAD**

MERLEY

WIMBORNE

DORSET

BH21 1SY

Shareholding 4:

40 ORDINARY A £1 Shares held as at 08/07/2008

Name: **JAMES BRIAN EDIS**

Address: **19 CANFORD CLIFFS ROAD**

POOLE

DORSET

BH13 7AG

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**