



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X632NVRH

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*Company Name:* **U-Mix Ltd.**

*Company Number:* **05503184**

*Date of this return:* **08/07/2011**

*SIC codes:* **9272**

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

*Situation of Registered Office:* **220 REMPSTONE ROAD  
MERLEY  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH211SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE**

*Surname:* **COLEMAN**

*Former names:*

*Service Address:* **220 REMPSTONE ROAD  
MERLEY  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH211SY**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **COLEMAN**

*Former names:*

*Service Address:*        **220 REMPSTONE ROAD  
MERLEY  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH211SY**

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

*Date of Birth:*    **13/07/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **STRUCTURAL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **COLEMAN**

*Former names:*

*Service Address:* **220 REMPSTONE ROAD  
MERLEY  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH211SY**

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

*Date of Birth:* **06/01/1982** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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* : **60 ORDINARY A 1 GBP shares held as at 2011-07-08**  
*Name:* **MR ANDREW COLEMAN**

*Shareholding 2* : **20 ORDINARY A 1 GBP shares held as at 2011-07-08**  
*Name:* **MR RICHARD JOHN COLEMAN**

*Shareholding 3* : **20 ORDINARY A 1 GBP shares held as at 2011-07-08**  
*Name:* **MRS VALERIE COLEMAN**

### *Authorisation*

*Authenticated*

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

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