



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05503184**

Date of this return: **08/07/2012**

SIC codes: **93290**

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

Situation of Registered Office: **220 REMPSTONE ROAD
MERLEY
WIMBORNE
DORSET
UNITED KINGDOM
BH21 1SY**

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
BH21 1SY**

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
BH21 1SY**

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
BH21 1SY**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : **40 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR ANDREW JAMES COLEMAN**

Shareholding 2 : **60 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR ANDREW 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.