Companies House

AR01 (ef)

Annual Return

Company Name:	**U-Mix Ltd.**
Company Number:	**05503184**
Date of this return:	**08/07/2014**
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 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**

Company Director 2

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**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY A 1 GBP	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars
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Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : **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.