



Companies House

AR01 (ef)

Annual Return



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X3KJVS96

Company Name: **MEDIAMIX.AT LTD**

Company Number: **06773325**

Date of this return: **13/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **44A BROOKFIELD GARDENS R/O
WEST KIRBY
WIRRAL
CH48 4EL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**44A BROOKFIELD GARDENS R/O
WEST KIRBY
WIRRAL
ENGLAND
CH48 4EL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A HANIEL LTD**

Registered or principal address: **44A BROOKFIELD GARDENS R/O
WEST KIRBY
WIRRAL
UNITED KINGDOM
CH48 4EL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CARDIFF**
Registration Number: **05373713**

Company Director **1**

Type: **Person**

Full forename(s): **MA ERIKA**

Surname: **RADICS**

Former names:

Service Address: **15 STUTTGARTER STRASSE
PERCHTOLDSDORF
LOWER AUSTRIA
AUSTRIA
2380**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **29/01/1986**

Nationality: **HUNGARY**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR VOTING RIGHTS. ALL SHARES HAVE EQUAL VOTING RATES

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ERIKA RADICS**

Authorisation

Authenticated

This form was authorised by one of the following:

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