Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/11/2015**

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Company Name:	**MEDIAMIX.AT LTD**
Company Number:	**06773325**
Date of this return:	**13/10/2015**
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: ****/01/1986** *Nationality:* **HUNGARY**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**EUR**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO PARTICULAR VOTING RIGHTS. ALL SHARES HAVE EQUAL VOTING RATES

Statement of Capital (Totals)

Currency	**EUR**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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.