



Companies House

**AR01** (ef)

**Annual Return**



X2ZJXNAG

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*Company Name:* **MM Professional Services Limited**

*Company Number:* **07492442**

*Date of this return:* **13/01/2014**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **BANK HOUSE 81 ST JUDES ROAD  
ENGLEFIELD GREEN  
SURREY  
ENGLAND  
TW20 0DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **EXCEED COSEC SERVICES LIMITED**

*Registered or  
principal address:* **BANK HOUSE 81 ST JUDES ROAD  
ENGLEFIELD GREEN  
SURREY  
ENGLAND  
TW20 0DF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04419897**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR MELINDA MARIA**

*Surname:*                **DOMMISSE**

*Former names:*         **THEUNISSEN**

*Service Address:*        **14 RIDGEWAY GARDENS  
HIGHGATE  
ENGLAND  
N6 5XR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/09/1970**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **DOCTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DR MARIUS**

*Surname:*                **THEUNISSEN**

*Former names:*         **THEUNISSEN**

*Service Address:*        **14 RIDGEWAY GARDENS  
HIGHGATE  
ENGLAND  
N6 5XR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/08/1970**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

|                        |                             |                                |          |
|------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MARIUS THEUNISSEN

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MELINDA MARIA DOMMISSE

## *Authorisation*

*Authenticated*

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

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