



Companies House

AR01 (ef)

Annual Return



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X400TM1S

Company Name: **MM Professional Services Limited**

Company Number: **07492442**

Date of this return: **13/01/2015**

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**

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)

| | | | |
|------------------------|-----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : 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.