



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **MMF LIMITED**

Company Number: **01229140**

Company Details

Period Ending: **31/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**55 WOODBURN ROAD
SMETHWICK
WARLEY
WEST MIDLANDS
B66 2PU**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JOHN FORD**

Address: **SUNRISE 63 LYMINGTON BOTTOM
FOUR MARKS
ALTON
HAMPSHIRE
GU34 5AH**

Director 1 :

Name: **ANTHONY JOHN FORD**

Address: **SUNRISE 63 LYMINGTON BOTTOM
FOUR MARKS
ALTON
HAMPSHIRE
GU34 5AH**

Date of Birth:

08/03/1949

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **PETER ANTHONY GOULDEN**

Address: **BEECHINGS WATER STREET
HAMPSTEAD NORREYS
NEWBURY
BERKSHIRE
RG18 0SB**

Date of Birth:

06/01/1951

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **JOHN HORNBY**

Address: **39 SIDLAW CLOSE
HALESOWEN
WEST MIDLANDS
B63 1JS**

Date of Birth:

20/04/1940

Nationality:

British

Occupation:

SALES CONSULTANT

Director 4 :

Name: **TERENCE ALPHONSUS
MCIVOR**

Address: **7 VENTNOR TERRACE
ST IVES
CORNWALL
TR26 1DY**

Date of Birth:

06/08/1947

Nationality:

British

Occupation:

HEATING ENGINEER

Director 5 :

Name: **PETER JAMES REYNOLDS**

Address: **BRACKENDALE BYSLIPS ROAD
STUDHAM
DUNSTABLE
BEDFORDSHIRE
LU6 2ND**

Date of Birth:

24/04/1947

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: **MR DAVID ROBERT
THOMAS**

Address: **FLAT 1 BATH MEWS
29 GREENFIELDS AVENUE
STOURBRIDGE
WEST MIDLANDS
DY8 1SX**

Date of Birth:

02/02/1951

Nationality:

British

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1100	GBP1100
<i>TOTALS</i>		
	1100	GBP1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1100 ORDINARY Shares held as at 31/07/2008

Name: **CHANGED TO MMF GROUP LTD**

Address: **55 WOODBURN ROAD
SMETHWICK WEST MIDLANDS
B66 2DU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**