



Companies House

AR01 (ef)

Annual Return



X3KU51RL

Received for filing in Electronic Format on the: 17/11/2014

Company Name: MY MATE YOUR DATE LTD

Company Number: 08769822

Date of this return: 11/11/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: C/O MY MATE YOUR DATE
TECHHUB @ CAMPUS 4-5 BONHILL STREET
LONDON
ENGLAND
EC2A 4BX

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **JOYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1979** Nationality: **AUSTRALIAN**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR JARED**

Surname: **MOORING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1984** Nationality: **AUSTRALIAN**

Occupation: **CTO**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1249352
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1249352
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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

<i>Shareholding 1</i>	: 0 ORD shares held as at the date of this return
	1 shares transferred on 2014-02-11
<i>Name:</i>	WESTCO DIRECTORS LTD
<i>Shareholding 2</i>	: 1 ORD shares held as at the date of this return
<i>Name:</i>	MAYDATE AUSTRALIA PTY LTD
<i>Shareholding 3</i>	: 999999 ORD shares held as at the date of this return
<i>Name:</i>	DANIEL JOYCE
<i>Shareholding 4</i>	: 42781 ORD shares held as at the date of this return
<i>Name:</i>	JUSTIN MILLER
<i>Shareholding 5</i>	: 26738 ORD shares held as at the date of this return
<i>Name:</i>	WHIRLYBIRD CONSULT PTY LTD
<i>Shareholding 6</i>	: 115508 ORD shares held as at the date of this return
<i>Name:</i>	VIVANT VENTURES PTY LIMITED

Shareholding 7 : 37239 ORD shares held as at the date of this return
Name: MATTMAR PTY LTD

Shareholding 8 : 27086 ORD shares held as at the date of this return
Name: KP & NM JOYCE

Authorisation

Authenticated

This form was authorised by one of the following:

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