



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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|----------------------------------------|---------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>IN THE MIX LIMITED</b>                                                             |
| <i>Company Number:</i>                 | <b>SC378080</b>                                                                       |
| <i>Date of this return:</i>            | <b>06/05/2012</b>                                                                     |
| <i>SIC codes:</i>                      | <b>47710</b>                                                                          |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                              |
| <i>Situation of Registered Office:</i> | <b>AFM HOUSE 6 CROFTHEAD ROAD<br/>PRESTWICK<br/>AYRSHIRE<br/>SCOTLAND<br/>KA9 1HW</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WWW.FIRSTREGISTRARS.CO.UK LTD**

*Registered or  
principal address:* **AFM HOUSE 6 CROFTHEAD ROAD  
PRESTWICK  
AYRSHIRE  
UNITED KINGDOM  
KA9 1HW**

## *European Economic Area (EEA) Company*

*Register Location:* **AYRSHIRE SCOTLAND**  
*Registration Number:* **245042**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS SARAH**

*Surname:*                **WARBURTON**

*Former names:*

*Service Address:*        **AFM HOUSE 6 CROFTHEAD ROAD  
PRESTWICK  
AYRSHIRE  
UNITED KINGDOM  
KA9 1HW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/02/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETAIL MANAGER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH WARBURTON**

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### *Authorisation*

*Authenticated*

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

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