



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2014**

X35473JM

Company Name: **MU FISH SPA LIMITED**

Company Number: **07551496**

Date of this return: **04/03/2014**

SIC codes: **96020**

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

Situation of Registered Office: **THE HOLLIES THURSTONFIELD
CARLISLE
CUMBRIA
UNITED KINGDOM
CA5 6HD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROL**

Surname: **GREY**

Former names:

Service Address: **THE HOLLIES THURSTONFIELD
CARLISLE
UNITED KINGDOM
CA5 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **GREY**

Former names:

Service Address: **THE HOLLIES THURSTONFIELD
CARLISLE
CUMBRIA
UNITED KINGDOM
CA5 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS MEGAN JANET**

Surname: **GREY**

Former names:

Service Address: **THE HOLLIES THURSTONFIELD
CARLISLE
CUMBRIA
UNITED KINGDOM
CA5 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1990** *Nationality:* **BRITISH**
Occupation: **RETAIL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MEGAN JANET GREY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CAROL GREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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