



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MXF SOLUTIONS LIMITED**

*Company Number:* **06398264**

*Date of this return:* **15/10/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **63 PLOUGH LANE  
WOKINGHAM  
BERKSHIRE  
RG40 1RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOANNA**

*Surname:* **MCCORMACK**

*Former names:*

*Service Address:* **63 PLOUGH LANE  
WOKINGHAM  
BERKSHIRE  
RG40 1RQ**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOANNA**

*Surname:* **MCCORMACK**

*Former names:*

*Service Address:* **63 PLOUGH LANE  
WOKINGHAM  
BERKSHIRE  
RG40 1RQ**

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

*Date of Birth:* **03/08/1965** *Nationality:* **BRITISH**

*Occupation:* **SUPPORT WORKER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL DOMINIC**

*Surname:* **MCCORMACK**

*Former names:*

*Service Address:* **63 PLOUGH LANE  
WOKINGHAM  
BERKSHIRE  
RG40 1RQ**

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

*Date of Birth:* **29/11/1968** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<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, PARTICIPATION IN DISTRIBUTION OF DIVIDENDS AND THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* PAUL DOMINIC MCCORMACK

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* JOANNA MCCORMACK

### *Authorisation*

*Authenticated*

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

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