

Company Name:

# **AR01** (ef)

### **Annual Return**

22/07/2013



Received for filing in Electronic Format on the:

Company Number: 07712668

Date of this return: 20/07/2013

SIC codes: 49420

Company Type: Private company limited by shares

Situation of Registered

Office:

39 THE PARADE OADBY

MNM REMOVALS LTD

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Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MISS JODI
Surname:	DAVIS
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR MASSIGAN
Surname:	MCLEAN
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 04/12/1981 Occupation: REMOVALS	Nationality: BRITISH

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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: MASSIGAN MCLEAN

Name: JODY DAVIES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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