



Companies House
— for the record —

AR01 (ef)

Annual Return



XG22EGS3

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **M.M.F. (UK) LIMITED**

Company Number: **00853991**

Date of this return: **31/12/2009**

SIC codes: **6523**

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

Situation of Registered Office: **10 MURTON STREET
SUNDERLAND
CO. DURHAM
SR1 2RB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MEYER**

Surname: **PEARLMAN**

Former names:

Service Address: **12 KINGSLEY CLOSE
LONDON
N2 0ES**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **LIDDLE**

Former names:

Service Address: **38 SUTHERLAND DRIVE
SUNDERLAND
TYNE AND WEAR
SR4 8RJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAIN STUART**
Surname: **MACKENZIE**
Former names:
Service Address: **34 HAZELMOOR**
 HEBBURN
 TYNE & WEAR
 NE31 1DH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/07/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MEYER**
Surname: **PEARLMAN**
Former names:
Service Address: **12 KINGSLEY CLOSE**
 LONDON
 N2 0ES

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/07/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **SAMUEL DAN**

Surname: **PEARLMAN**

Former names:

Service Address: **46 GRAHAM PARK ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4BJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/02/1956**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1076
	GBP	<i>Aggregate nominal value</i>	1076
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1076
		<i>Total aggregate nominal value</i>	1076

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2009

Name:

DIANE CAROLYN WIMBORNE

Address:

Shareholding 2:

24 ORDINARY Shares held as at 31/12/2009

Name:

HAROLD AUSTIN DAVIS

Address:

Shareholding 3:

392 ORDINARY Shares held as at 31/12/2009

Name:

MEYER PEARLMAN

Address:

Shareholding 4:

139 ORDINARY Shares held as at 31/12/2009

Name:

SHIRLEY RUTH DAVIS

Address:

Shareholding 5:

520 ORDINARY Shares held as at 31/12/2009

Name:

SAMUEL DAN PEARLMAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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