



Annual Return

Company Name: **MMS 360 LIMITED**

Company Number: **01666905**



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Company Name: **MMS 360 LIMITED**

Company Number: **01666905**

Date of this return: **19/06/2016**

Sic Codes: **73110**

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

Situation of **NO 4 PARK COURT PYRFORD ROAD WEST BYFLEET SURREY**

Registered Office: **KT14 6SD**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR ANDREW JAMES**  
Surname: **KING**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>220000</b>
	<b>E</b>	Aggregate nominal value:	<b>220000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF WINDING UP EACH SHARE WILL BE ENTITLED TO 1P PER E-SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>225000</b>
		Total aggregate nominal value:	<b>225000</b>
		Total aggregate amount unpaid:	<b>217800</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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: **5000 ORDINARY shares held as at the date of this return**  
Name: **ANDREW KING**

Shareholding 2: **220000 CLASS E shares held as at the date of this return**  
Name: **ANDREW KING**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

