



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2013**

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*Company Name:* **MIXVISION LIMITED**

*Company Number:* **02522754**

*Date of this return:* **02/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **17 BUSHEY HILL ROAD  
LONDON  
SE5 8QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS AJINTA SHAMINI**

*Surname:* **KUMAR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS ALISON KIM**

*Surname:* **BOUCHER**

*Former names:*

*Service Address:* **17B BUSHEY HILL ROAD  
LONDON  
SE5 8QF**

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

*Date of Birth:* **29/01/1976** *Nationality:* **BRITISH**  
*Occupation:* **PR MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH EDWARD**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **17 BUSHEY HILL ROAD  
CAMBERWELL  
LONDON  
SE5 8QF**

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

*Date of Birth:*    **08/05/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH EDWARD BROWN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON KIM BOUCHER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA KNOWLES**

## *Authorisation*

*Authenticated*

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

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