



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUDRFLJE

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*Company Name:* **MIXVISION LIMITED**

*Company Number:* **02522754**

*Date of this return:* **02/07/2010**

*SIC codes:* **9800**

*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):*                **MARIA**  
*Surname:*                         **KNOWLES**  
*Former names:*  
*Service Address:*                **FLAT 3 17 BUSHEY HILL ORAD**  
   **LONDON**  
   **SE5 8QF**

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*Company Director*    *1*

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

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## 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>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## 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 02/07/2010 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 02/07/2010**

*Name:* **KENNETH EDWARD BROWN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 02/07/2010**

*Name:* **ALISON KIM BOUCHER**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 02/07/2010**

*Name:* **MARIA KNOWLES**

*Address:*

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### *Authorisation*

*Authenticated*

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

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