



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIXVISION LIMITED**

Company Number: **02522754**

Date of this return: **02/07/2015**

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

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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: **AJINTA SHAMINI KUMAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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