



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAN-MACHINE INTERFACE SOLUTIONS LIMITED**

Company Number: **03427046**

Date of this return: **01/09/2015**

SIC codes: **26512**
27900

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

Situation of Registered Office: **P O BOX 6275, 4 CAMBERTON ROAD**
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2WJ

Officers of the company

Company Secretary 1

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

Surname: **MALE**

Former names:

Service Address: **4 ORCHARD WAY
EATON BRAY
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 2JJ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **MALE**

Former names:

Service Address: **4 ORCHARD WAY
EATON BRAY
DUNSTABLE
BEDFORDSHIRE
LU6 2JJ**

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

Date of Birth: **20/11/1958** *Nationality:* **BRITISH**

Occupation: **SCREEN PRINT MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN VOTING AND ALLOCATION OF DIVIDENDS. ANY SHAREHOLDER WISHING TO SELL HIS SHARES MUST OFFER THEM IN FIRST INSTANCE TO REMAINING SHAREHOLDERS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **INGRID ROSEMARY MALE**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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