



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/05/2009**

Company Name: **ABC MIX LIMITED**

Company Number: **04678767**

Company Details

Period Ending: **26/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5153

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 4 REGAL WORKS
ST JOHN'S ROAD
KIRKDALE
LIVERPOOL
L20 8PR**

Details of Officers of the Company

Company Secretary 1:

Name: **LOIS FOLEY**

Address: **7 HARRISON DRIVE
BOOTLE
LIVERPOOL
L20 9JL**

Director 1 :

Name: **JOSEPH MICHAEL FOLEY**

Address: **19 URSULA STREET
BOOTLE
MERSEYSIDE
L20 2EX**

Date of Birth: **24/05/1961**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/02/2009

Name:

JOSEPH M FOLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

Authenticated: **Yes (E/W)**