



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24I47ZC**

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*Company Name:* **ABC MIX LIMITED**

*Company Number:* **04678767**

*Date of this return:* **26/02/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **UNIT 4 REGAL WORKS  
ST JOHN'S ROAD  
KIRKDALE  
LIVERPOOL  
L20 8PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LOIS**

*Surname:* **FOLEY**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSEPH MICHAEL**

*Surname:*                            **FOLEY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/05/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSTRUCTION DIRECTOR**

## Statement of Capital (Share Capital)

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|                                                 |                 |                                |          |
|-------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                          | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                                 |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                                 | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                                 |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                   |                 |                                |          |
| <b>1 ORDINARY SHARE WITH FULL VOTING RIGHTS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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:* **JOSEPH M FOLEY**

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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.