



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABC MIX LIMITED

*Company Number:* 04678767

*Date of this return:* 26/02/2016

*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:*    **\*\*/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 26/02/2016 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.