



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABJ MINIMIX LIMITED**

Company Number: **05036864**

Date of this return: **06/02/2015**

SIC codes: **46130**

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

Situation of Registered Office: **YOKESFORD HILL INDUSTRIAL ESTATE
BELBINS
ROMSEY
HAMPSHIRE
SO51 0PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAIL SUSAN**

Surname: **CHAMBERLAIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM NEVILLE**

Surname: **CHAMBERLAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1952** Nationality: **BRITISH**
Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF: 1) VOTING RIGHTS. 2) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS. 3) RIGHTS TO PARTICIPATE IN ANY CAPITAL ON WINDING UP.

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 06/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: WILLIAM NEVILLE CHAMBERLAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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