



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TANABE MMV INTERNATIONAL LIMITED**

Company Number: **05646218**

Date of this return: **06/12/2012**

SIC codes: **59112**

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

Situation of Registered Office: **45 VALE STREET
DENBIGH
DENBIGHSHIRE
LL16 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **GRAHAM**

Former names:

Service Address: **COCKPIT YARD MIDDLE LANE
DENBIGH
DENBIGHSHIRE
UNITED KINGDOM
LL16 3UW**

Company Director **1**

Type: **Person**

Full forename(s): **EUROS**

Surname: **JONES EVANS**

Former names:

Service Address: **13 DOWNS CLOSE
FFORESTFACH
SWANSEA
SA5 5AL**

Country/State Usually Resident: **WALES**

Date of Birth: **11/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25010
		<i>Aggregate nominal value</i>	25010
<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 (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25010
		<i>Total aggregate nominal value</i>	25010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 : **25010 ORDINARY shares held as at the date of this return**
Name: **EUROS JONES-EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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