



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2015**

X4HGX0Z6

Company Name: **THE MEDITERRANEAN TOUCH LIMITED**

Company Number: **05937465**

Date of this return: **15/09/2015**

SIC codes: **47510**

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

Situation of Registered Office: **93 FARNHURST ROAD
BARNHAM
BOGNOR REGIS
WEST SUSSEX
PO22 0JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **DUNN**

Former names:

Service Address: **93 FARNHURST ROAD
BARNHAM
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 0JW**

Company Director 1

Type: **Person**
Full forename(s): **MR CAMERON GORDON**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **DUNN**

Former names:

Service Address: **93 FARNHURST ROAD
BARNHAM
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 0JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY SHARES. VOTING RIGHTS ARE ONE SHARE = ONE VOTE. DIVIDENDS ARE DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS ARE LISTED IN THE ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **JULIA DUNN**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **CAMERON DUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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