

AR01

Annual Return



Companies House

A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

✗ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company record.

SATURDAY



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A28

25/10/2014

#234

COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number

05944758

Company name in full

MUCHO WAS LTD

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

Date of this return ②

25 09 2014

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ③

Classification code 1

56101

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

RESTAURANTS

③ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	27 UPPER STREET
Street	ISLINGTON
Post town	LONDON
County/Region	
Postcode	N1 0PN

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☒ Register of members.
- ☒ Register of directors.
- ☒ Directors' service contracts.
- ☐ Directors' indemnities.
- ☐ Register of secretaries.
- ☐ Records of resolutions etc.
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company.
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company.
- ☒ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
- ☐ Instruments creating charges and register of charges: Scotland.

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

Title*	MR
Full forename(s)	DANIEL
Surname	HOUGHTON
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^③

Building name/number	69
Street	PURNEY ROAD
Post town	LONDON
County/Region	
Postcode	SE21 7JB
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1

Corporate secretary's details ①

Please use this section to list all the corporate secretaries of the company.

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

C2

Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**

→ No Complete **Section C4 only**

C3

EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

② EEA

A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

Where the company/firm is registered ③

Registration number

C4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ④

If applicable, the registration number

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	DANIEL
Surname	HOUGHTON
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	27 05 1977
Business occupation (if any)	ENTREPRENEUR

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	69
Street	TURNER ROAD
Post town	LONDON
County/Region	
Postcode	SE21 7JB
Country	UNITED KINGDOM

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	ERIC
Surname	PARTAKER
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	NORWEGIAN
Date of birth	d 29 m 11 y 1975
Business occupation (if any)	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	FLAT 25, 10
Street	CORSICA STREET
Post town	LONDON
County/Region	
Postcode	N5 1FT
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	MR
Full forename(s)	MARK LESLIE VIVIAN
Surname	ESIRI
Former name(s) ^②	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	27 MAR 1964
Business occupation (if any)	DESIGNATED MEMBER

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	8
Street	57 ANNS ROAD
Post town	LONDON
County/Region	
Postcode	W1A 4SR
Country	UNITED KINGDOM

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1 Corporate director's details ^①

Please use this section to list all the corporate director's of the company.

Corporate body/firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

① Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**

→ No Complete **Section E4 only**

E3 EEA companies ^②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ^③	
Registration number	

② EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ^④	
If applicable, the registration number	

④ Non-EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

Statement of capital ^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 4.
→ No Go to Part 5 (Signature).

① This should reflect the company's capital status at the made up date of this annual return.

Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling.
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
ORDINARY	0.01		100.000	£ 1,000.00
ORDINARY	3.15		26.993	£ 269.93
ORDINARY	18.37		12.666	£ 126.66
ORDINARY	30.24		157.748	£ 1,577.48
Totals			CHF 400 SHEETS	CHF 400 SHEETS

Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies. Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
Totals				

Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

5 Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example: £100 + 100 + \$10 etc.

Total number of shares	560,133
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Total aggregate nominal value	€ 5601.33
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- ② Including both the nominal value and any share premium.
- ③ Total number of issued shares in this class.

- ④ Number of shares issued multiplied by nominal value of each share.

Continuation Pages
Please use a Statement of Capital continuation page if necessary.

Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

Currency

② Including both the nominal value and any share premium.

③ Total number of issued shares in this class.

④ Number of shares issued multiplied by nominal value of each share.

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share

ORDINARY

Voting rights

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS & RETURN OF CAPITAL (INCLUDING ON WINDING UP). THE SHARES MAY BE REDEEMED AND MAY BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDERS.

Class of share

PREFERRED

Voting rights

EACH PREFERRED SHARE SHALL HAVE THE SAME RIGHT AS THE ORDINARY SHARES AND RANK PARITASSANT IN ALL RESPECTS OTHER THAN WHERE EXPRESSLY STATED AS FOLLOWS.
THE CAPITAL & ASSETS AVAILABLE FOR DISTRIBUTION TO MEMBERS SHALL FIRST BE PAID TO THE HOLDERS OF PREFERRED SHARES & SHALL BE AN AMOUNT EQUAL TO THE SUBSCRIBING PRICE PAID, OR ON THE CONVERSION OF LOAN NOTES, DEEMED TO BE PAID THEREAFTER.

Class of share

Voting rights

Class of share

Voting rights

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below.
→ No Go to **Part 5 (Signature)**.

① This should reflect the shareholder details at the made up date of this annual return.

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return.

② **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

- ☒ A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Section G3**; or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete **Section G4**.
- ☐ A list of shareholder changes is enclosed.
→ For private or non-traded public companies, please complete **Section G3**.
→ For traded public companies, please complete **Section G4**.
- ☐ There were no shareholder changes in this period.
→ Go to **Part 5 (Signature)**.

Please tick the appropriate box below to indicate the format of your shareholder details:

- ☒ The list of shareholders is enclosed on paper.
- ☐ The list of shareholders is enclosed in another format.

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

SEE ATTACHED LIST AS AGREED
WITH COMPANY HOUSE

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

G3 List of past and present Shareholders

SHAREHOLDER'S NAME (Address not required)	CLASS OF SHARE	Shares or Stock Currently held	Shares or Stock transferred (if appropriate)	
		Number of Share or amount of Stock	Number of Share or amount of Stock	Date of Registration of transfer
Andersson Erik	Ordinary	2,540		
Andersson Erik	Ordinary	588		
Arian Imtiaz	Ordinary	1,176		
ASI	Preferred	8,165		
ASI	Ordinary	15,380		
ASI	Ordinary	5,447		
Bacon Kevin	Ordinary	992		
Bacon Kevin	Ordinary	980		
Bacon Kevin	Ordinary	213		
Badhura Frank	Ordinary	2,500		
Bandura Frank	Ordinary	278		
Baglieri Mike	Ordinary	1,078		
Barker Stephen James	Ordinary	2,500		
Beckett Malcolm	Ordinary	1,176		
Bernheim Rebecca and Bernheim Shiva	Ordinary	2,500		
Bhattacharya Kingshuk, Vekaria Pradeep, Vekaria Rahul, Sachania Bhadresh, Mehta Mitul, Lakhani Tushar	Ordinary	3,375		
Breton Richard	Ordinary	3,307		
Breton Richard	Ordinary	752		
Breton Richard	Ordinary	451		
Brewer Trent	Ordinary	4,898		
Burslam Mark and Whiting James	Ordinary	3,473		
Cameron John Mark	Ordinary	2,500		
Cannell Tavis	Ordinary	10,000		
Cannell Tavis	Ordinary	1,109		
Chapman Toby	Ordinary	5,000		
Chapman Toby	Ordinary	555		
Cocker Tim	Ordinary	1,653		
Curtis Charles	Ordinary	2,500		
Desai Javel U. J.	Ordinary	7,500		
Devanish Martin	Ordinary	2,449		
Diaz Cebrian Manual	Ordinary	2,186		
Donald Philip	Ordinary	1,653		
Donald Philip	Ordinary	1,959		
Dowell Mike	Ordinary	827		
Dowell Mike	Ordinary	174		
Dowell Mike	Ordinary	980		
Dowell Mike	Ordinary	214		
Dubens Peter	Ordinary	331		
Eddis Hugo	Ordinary	3,919		
Evans Chris	Ordinary	2,722		
Facella Paul	Ordinary	683		
Facella Paul	Ordinary	355		
Facella Paul	Ordinary	240		
Facella Paul	Ordinary	143		
Facella Paul	Ordinary	158		
Facella Paul	Ordinary	157		
Fortescue Alex	Ordinary	7,500		
Alex Fortescue	Ordinary	832		
Francis Richard and O'Brian Vince	Ordinary	3,307		
Galaria Faisal	Ordinary	6,350		
Galaria Faisal	Ordinary	1,444		
Galda April	Ordinary	1,653		
Gaynor John	Ordinary	3,307		
Gillies Newton, Jones Hamish, Lewis Anthony & Vega Peter	Ordinary	4,958		
Grant Charles	Ordinary	3,802		
Gray Andrew, Joseph Adam & Robinson James	Ordinary	3,307		
Grayling Global Limited	Ordinary	3,307		
Greg Louis	Ordinary	3,310		
Greig Louis	Ordinary	698		
Greig Louis	Ordinary	12,167		
Hade Simon	Ordinary	3,175		
Hade Simon	Ordinary	361		
Haimes DS and PA	Ordinary	2,929		
Hammer Nils	Ordinary	1,593		
Hammer Nils	Ordinary	608		
Hawkings Nicholas, Hume Angus, & Scott Sophie	Ordinary	3,307		
Houghton Daniel	Ordinary	50,000		
Houghton Daniel	Ordinary	1,647		
Houghton Daniel	Ordinary	963		
Houghton M J	Ordinary	6,613		
Houghton M J	Ordinary	3,306		
Houghton M J	Ordinary	9,796		
Kadagathur Neil	Ordinary	5,000		
Kadagathur Neil	Ordinary	555		
Kasam Altaf	Ordinary	3,307		
Keith Whitten	Ordinary	422		
Klein Saul	Ordinary	544		
Klein Saul	Ordinary	126		
Kossoff Melina	Ordinary	2,500		
Kossoff Melina	Ordinary	488		
Kossoff Simon	Ordinary	1,888		
Kossoff Simon	Ordinary	2,939		
Kunal Shah (The Syndicate)	Ordinary	19,234		
Kunal Shah (The Syndicate)	Ordinary	4,346		
Kunal Shah (The Syndicate)	Ordinary	1,158		
Kunal Shah	Ordinary	9,549		
Lane Steve	Ordinary	3,306		
Lane Steve	Ordinary	980		
Lane Steve	Ordinary	476		
Lindemann Stephen	Ordinary	3,175		
Lindemann Stephen	Ordinary	272		
Mckenzie Shannon	Ordinary	980		
Mcveigh Charlie	Ordinary	544		

Milligan Tom A J	Ordinary	661		
Mohammed and Mahmud Group SIPP	Ordinary	588		
Moore Chris	Ordinary	2,500		
Moore Chris	Ordinary	2,500		
Moore Chris	Ordinary	1,654		
Morales Leon Rodrigo	Ordinary	5,000		
Morgan Laurie	Ordinary	544		
Oliver Whitten	Ordinary	376		
Opekar Kate	Ordinary	272		
Partaker Eric	Ordinary	50,000		
Pembroke VCT PLC	Ordinary	14,876		
Pembroke VCT PLC	Ordinary	2,500		
Prideaux Simon	Ordinary	3,810		
Qasim Shahzad, Ahmad Assad	Ordinary	2,500		
Ramsdale Joanna	Ordinary	310		
Ramsdale Richard	Ordinary	2,722		
Ramsdale Richard	Ordinary	309		
Read Paul	Ordinary	3,307		
Read Paul	Ordinary	697		
Read Paul	Ordinary	911		
Richardson Alexis	Ordinary	2,500		
Richardson Alexis	Ordinary	278		
Rigby Tim, Neeson Rory and Herold Florian	Ordinary	2,500		
Rudman Jake and Rudman Michael	Ordinary	2,500		
Rupert Whitten	Ordinary	376		
Russell Hillary	Ordinary	826		
Russell Hillary	Ordinary	826		
Russell Hillary	Ordinary	980		
Russell Hillary	Ordinary	288		
Sawyer Matthew	Ordinary	2,500		
Sivak Bryan	Ordinary	330		
Sivak Bryan	Ordinary	196		
Smith Jeffrey	Ordinary	484		
Smith Jeffrey	Ordinary	115		
Sodha Nimesh & Shalaby Adam	Ordinary	5,000		
Sofat Anil and Sofat Ruchi	Ordinary	801		
Sofat Anil and Sofat Ruchi	Ordinary	294		
Sofat Anil and Sofat Ruchi	Ordinary	147		
Spathias Tom	Ordinary	6,350		
Spathias Tom	Ordinary	2,177		
Spathias Tom	Ordinary	500		
Spathias Tom	Ordinary	2,088		
Spathias Tom	Ordinary	1,240		
The Trustees of the Sherman Ltd, Executive Pension Scheme	Ordinary	5,000		
The Trustees of the Sherman Ltd, Executive Pension Scheme	Ordinary	554		
Toma Luay	Ordinary	3,307		
Toma Luay	Ordinary	328		
Tomasi Jeffrey	Ordinary	12,500		
Trojanow Alexander	Ordinary	2,500		
Trojanow Padideh	Ordinary	5,000		
Tyler Dean	Ordinary	4,960		
Van Zijl Christian A	Ordinary	3,307		
Van Zijl Christian A	Ordinary	792		
Varma Amit	Ordinary	552		
Varma Amit and Varma Sheena	Ordinary	132		
Varma Amit and Varma Sheena	Ordinary	304		
Venrex	Preferred	40,281		
Venrex	Ordinary	4,960		
Venrex	Ordinary	1,469		
Venrex	Ordinary	7,935		
Verma Ashok and Veram Madhu Bela	Ordinary	662		
Verma Ashok and Veram Madhu Bela	Ordinary	294		
Verma Ashok and Veram Madhu Bela	Ordinary	147		
Watson Tim	Ordinary	330		
Wellenreiter Anton	Ordinary	3,085		
Westerby Trustee Services Limited and Donald Henshall as Trustees of Westerby Private Pension - D Henshall	Ordinary	1,654		
Westerby Trustee Services Limited and Donald Henshall as Trustees of Westerby Private Pension - D Henshall	Ordinary	2,500		
Westerby Trustee Services Limited and Donald Henshall as Trustees of Westerby Private Pension - D Henshall	Ordinary	383		
Westerby Trustee Services Limited and Donald Henshall as Trustees of Westerby Private Pension - D Henshall	Ordinary	227		
Westerby Trustee Services Limited and Donald Henshall as Trustees of Westerby Private Pension - D Henshall	Ordinary	529		
Williams Nick	Ordinary	3,307		
Williams Nick	Ordinary	752		
Wills James	Ordinary	826		
Wills James	Ordinary	191		
Worth Marc	Ordinary	8,267		

TOTAL ORDINARY **511,687** ISSUED

TOTAL PREFERRED **48,446** ISSUED

TOTAL SHARES **560,133** Issued & as per the annual Return 25/09/14

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at **least 5% of any class of share(s) of the company at the date of this return**. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

Part 5 Signature

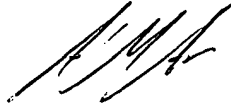
This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

~~Director¹, Secretary, Person authorised², Charity commission receiver and manager, CIC manager, Judicial factor.~~

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

² Person authorised

Under either section 270 or 274 of the Companies Act 2006.

AR01
Annual Return



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **ADIF ALIN**

Company name **MUCHO WAS LTD**

Address **27 UPPER STREET
LONDON**

Post town **ISLINGTON**

County/Region

Postcode **MI 0PM**

Country **UK**

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ You have completed your principal business activity.
- ☒ You have not used this form to make changes to the registered office address.
- ☒ You have not used this form to make changes to secretary and director details.
- ☒ You have fully completed the Statement of capital (if applicable).
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk