



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MU & ME LIMITED**

*Company Number:* **06324839**

*Date of this return:* **26/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **13 STATION ROAD  
LONDON  
ENGLAND  
N3 2SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RA COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **13 STATION ROAD  
LONDON  
ENGLAND  
N3 2SB**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **04642216**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JACQUELINE**

*Surname:*                **KNEALE**

*Former names:*

*Service Address:*        **1 RONALD AVENUE CAMPS BAY  
CAPE TOWN  
SOUTH AFRICA  
8001**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **12/07/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS ADELE**

*Surname:*                                **MULLER**

*Former names:*

*Service Address:*                        **21 BELLEVUE ROAD  
ORANJEZICHT  
CAPE TOWN  
SOUTH AFRICA  
8001**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **29/04/1977**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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* : **4500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS JACQUELINE KNEALE**

*Shareholding 2* : **5500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MS ADELE MULLER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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