



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2015**

Company Name: **Mu & Me Limited**

Company Number: **06324839**

Date of this return: **26/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR GADD HOUSE ARCADIA AVENUE
LONDON
ENGLAND
N3 2JU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RA COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **2ND FLOOR GADD HOUSE ARCADIA AVENUE
LONDON
ENGLAND
N3 2JU**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04642216**

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: ****/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: ****/04/1977**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **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.