



Companies House
— for the record —

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Annual Return



XXS7GBWG

Received for filing in Electronic Format on the: 27/07/2009

Company Name: **MIXTECA LTD**

Company Number: **06652419**

Company Details

Period Ending: **22/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**FLAT 3 55 VINCENT
SQUARE
LONDON
SW1P 2NR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CA SOLUTIONS LTD**

Address: **2ND FLOOR ST JAMES HOUSE 9-15 ST
JAMES ROAD
SURBITON
SURREY
KT6 4QH**

Director 1 :

Name: **IVONNE VALLAND**

Address: **FLAT 3 55 VINCENT SQUARE
LONDON
SW1P 2NR**

Date of Birth: **02/02/1979**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/07/2009

Name:

IVONNE VALLAND/MIXTECA LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

Authenticated: **Yes (E/W)**