Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/07/2015**

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Company Name:	**MIXTECA LTD**
Company Number:	**06652419**
Date of this return:	**22/07/2015**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PO Box BOX 33** **95 WILTON ROAD** **LONDON** **SW1V 1BZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CA SOLUTIONS LTD
SUITE 4 2 MANNIN WAY
LANCASTER BUSINESS PARK, CATON ROAD
LANCASTER
ENGLAND
LA1 3SU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MS IVONNE**

Surname: **VALLE**

Former names:

Service Address: **PO Box BOX 33**
95 WILTON ROAD
LONDON
UNITED KINGDOM
SW1V 1BZ

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

Date of Birth: **02/02/1979** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IVONNE VALLE/MIXTECA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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