



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MMM & C'S LIMITED**

Company Number: **06740417**

Date of this return: **04/11/2011**

SIC codes: **85590**
70229

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

Situation of Registered Office: **94 KEMPE ROAD**
LONDON
NW6 6SL

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AMEDIA LTD**

*Registered or
principal address:* **2ND FLOOR
6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

European Economic Area (EEA) Company

Register Location: **UK LONDON**

Registration Number: **04938432**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATHIEU ANTOINE ARTHUR**

Surname: **CARENZO**

Former names:

Service Address: **MARIA CUBI SAT 111
BARCELONA
08021
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **03/08/1975** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ARE ATTACHED TO THESE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATHIEU CARENZO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE CARENZO**

Authorisation

Authenticated

This form was authorised by one of the following:

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