



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: **04/11/2010**

SIC codes: **7414**

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 04/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-04
Name: MATHIEU CARENZO

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-04
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.