



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06740417**

*Date of this return:* **04/11/2014**

*SIC codes:* **70229**  
**85590**

*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**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **CARENZO**

*Former names:*

*Service Address:*                **LAMOTE DE GRIGNON 7 4-1  
BARCELONA  
08034  
SPAIN  
08034**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **03/08/1975**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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.