



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2810QTK**

*Company Name:* **MML SOLUTIONS UK LIMITED**

*Company Number:* **06855193**

*Date of this return:* **23/03/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **52 GREAT EASTERN STREET  
LONDON  
UNITED KINGDOM  
EC2A 3EP**

## Single Alternative Inspection Location (SAIL)

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

**5B SOUTH PARK  
SEVENOAKS  
KENT  
ENGLAND  
TN13 1EW**

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*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)

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### Officers of the company

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GRAHAM**

*Surname:* **SPARK**

*Former names:*

*Service Address:* **5B SOUTH PARK  
SEVENOAKS  
KENT  
ENGLAND  
TN13 1EW**

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

*Date of Birth:* **14/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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* : **56 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2011-03-24**

*Name:* **GRAHAM SPARK**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2011-08-01**

**6 shares transferred on 2011-08-01**

*Name:* **JOANNE SPARK**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**

*Name:* **KEVIN WHITE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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