



Companies House

AR01 (ef)

Annual Return



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Company Name: **Moomix Ltd**

Company Number: **06950024**

Date of this return: **01/07/2014**

SIC codes: **10519**

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

Situation of Registered Office: **HAMPAGE HOUSE OVINGTON
ALRESFORD
HAMPSHIRE
ENGLAND
SO24 0HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FRANK**

Surname: **RATCLIFFE**

Former names:

Service Address: **79 ELVETHAM ROAD
FLEET
HAMPSHIRE
ENGLAND
GU51 4HL**

Company Director 1

Type: **Person**
Full forename(s): **MR PEVERIL JOHN**

Surname: **BRUCE**

Former names:

Service Address: **HAMPAGE HOUSE OVINGTON
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 0HY**

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

Date of Birth: **06/10/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSAMOND CORNELIA MCLAY**

Surname: **BRUCE**

Former names:

Service Address: **HAMPAGE HOUSE OVINGTON
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 0HY**

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

Date of Birth: **21/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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: **PEVERIL JOHN BRUCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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