



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LTSMFV

Received for filing in Electronic Format on the: **24/11/2013**

Company Name: **MCMM SOLUTIONS LTD**

Company Number: **07446985**

Date of this return: **22/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **2 GALLERY COURT
1-7 PILGRIMAGE STREET
LONDON
ENGLAND
SE1 4LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARIDA**

Surname: **MARQUES**

Former names:

Service Address: **12 LAWRIE HOUSE
3 DURNSFORD ROAD WIMBLEDON
LONDON
UNITED KINGDOM
SW19 8FP**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CHENG**

Former names:

Service Address: **12 LAWRIE HOUSE**
 3 DURNSFORD ROAD WIMBLEDON
 LONDON
 UNITED KINGDOM
 SW19 8FP

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

Date of Birth: **26/07/1978** *Nationality:* **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 22/11/2013 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 : **1 ORD shares held as at the date of this return**
Name: **MICHAEL CHENG**

Authorisation

Authenticated

This form was authorised by one of the following:

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