

# **AR01** (ef)

#### **Annual Return**



X206Z2JK

Received for filing in Electronic Format on the:

16/01/2013

Company Name: MML Technology Limited

Company Number: 07881927

*Date of this return:* 14/12/2012

*SIC codes:* 71122

Company Type: Private company limited by shares

Situation of Registered

Office:

OAKHURST HOUSE 57 ASHBOURNE ROAD

DERBY

DERBYSHIRE ENGLAND DE22 3FS

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MRS. MICHELLE ANN
Surname:	GOODACRE
Former names:	
Service Address:	OAKHURST HOUSE 57 ASHBOURNE ROAD DERBY DERBYSHIRE ENGLAND DE22 3FS

Company Director 1

Type: Person

Full forename(s): MR. IAN

Surname: GOODACRE

Former names:

Service Address: OAKHURST HOUSE 57 ASHBOURNE ROAD

**DERBY** 

DERBY SHIRE ENGLAND DE22 3FS

Country/State Usually Resident: ENGLAND

Date of Birth: 10/12/1964 Nationality: BRITISH

Occupation: SALES PERSON

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 - 60 ORDINARY shares held as at the date of this return

Name: IAN GOODACRE

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: MICHELLE ANN GOODACRE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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