



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2014**

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Company Name: **MIXED MARTIAL MOBILE LIMITED**

Company Number: **08448932**

Date of this return: **18/03/2014**

SIC codes: **58210**

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

Situation of Registered Office: **64 JERSEY STREET
SUITE G6
MANCHESTER
ENGLAND
M4 6JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMINIC**

Surname: **MASON**

Former names:

Service Address: **18 KENDAL ROAD
HOVE
UNITED KINGDOM
BN3 5HZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **SALLOUX**

Former names:

Service Address: **28 MILL LANE**
 AMERSHAM
 UNITED KINGDOM
 HP7 0EH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1968** *Nationality:* **USA**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND FULL RIGHTS TO VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE/FIFTY (1/50) VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : 950 ORDINARY shares held as at the date of this return
Name: SEAN SALLOUX

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DOMINIC MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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