



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mechanical Mouse Limited**

Company Number: **08673108**

Date of this return: **03/09/2014**

SIC codes: **59120**

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

Situation of Registered Office: **C V ROSS & CO LIMITED UNIT 1, OFFICE 1, TOWER LANE
BUSINESS PARK
, TOWER LANE, WARMLEY
BRISTOL
UNITED KINGDOM
BS30 8XT**

Officers of the company

Company Director **1**

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

Surname: **O'CONNOR**

Former names:

Service Address: **THE OLD RECTORY CHURCH HILL
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM
BN9 9HG**

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

Date of Birth: **23/04/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL JOHN O'CONNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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