



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/10/2015**

**X4IC5YEP**

---

*Company Name:* **COMBMIX LIMITED**

*Company Number:* **01243736**

*Date of this return:* **04/10/2015**

*SIC codes:* **46190**  
**68209**

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

*Situation of Registered Office:* **ST. DENYS**  
**17 ROSEBERY RD.**  
**ALRESFORD**  
**HANTS**  
**SO24 9HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TONNY**

*Surname:* **MAXWELL**

*Former names:*

*Service Address:* **ST DENYS  
17 ROSEBERY ROAD  
ALRESFORD  
HAMPSHIRE  
SO24 9HQ**

---

*Company Director*    ***1***

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

*Surname:*                                **MAXWELL**

*Former names:*

*Service Address:*                        **ST DENYS  
17 ROSEBERY ROAD  
ALRESFORD  
HAMPSHIRE  
SO24 9HQ**

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

*Date of Birth:*    **\*\*/02/1933**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TONNY**

*Surname:* **MAXWELL**

*Former names:*

*Service Address:* **ST DENYS  
17 ROSEBERY ROAD  
ALRESFORD  
HAMPSHIRE  
SO24 9HQ**

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

*Date of Birth:* **\*\*/10/1942** *Nationality:* **DUTCH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ALL SHARES CARRY EQUAL VOTING RIGHTS B) ALL SHARES CARRY EQUAL RIGHTS TO DIVIDEND C) ALL SHARES CARRY EQUAL RIGHTS TO PARTICIPATE D) NONE OR NOT APPLICABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DICK MAXWELL**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **TONNY MAXWELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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