



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2015**

X4IX1AM3

Company Name: **THE MIXING GLASS LIMITED**

Company Number: **08043130**

Date of this return: **17/09/2015**

SIC codes: **56302**

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

Situation of Registered Office: **UNIT D 38-50 PRITCHARDS ROAD
LONDON
E2 9AP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR. SIMON PETER**

Surname: **CONIGLIARO**

Former names:

Service Address: **FLAT 21 20 HERTFORD ROAD
LONDON
ENGLAND
N1 5QS**

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

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARCIS ALFRED PATRIK**

Surname: **DZELZAINIS**

Former names:

Service Address: **FLAT 7 172-174 FERNHEAD ROAD
LONDON
UNITED KINGDOM
W9 3EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : **85 ORDINARY shares held as at the date of this return**
Name: **SIMON PETER CONIGLIARO**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **MARCIS ALFRED PATRIK DZELZAINIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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