



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/12/2015

X4LE3CG9

Company Name: AMIX PROPERTY LIMITED

Company Number: 09225556

Date of this return: 18/09/2015

SIC codes: 68320
68209

Company Type: Private company limited by shares

Situation of Registered Office: 43 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5FJ

Officers of the company

Company Director 1

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

Surname: **ALI**

Former names:

Service Address: **43 BERKELEY SQUARE
MAYFAIR
LONDON
UNITED KINGDOM
W1J 5FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AMIR ALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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