



Companies House
— for the record —

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Annual Return



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Company Name: **MINI TRIFFEN IMM 2009 LIMITED**

Company Number: **06600390**

Company Details

Period Ending: **22/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 MOUNT ROAD
PORTOBELLO
WILLENHALL
STAFFORDSHIRE
UNITED KINGDOM
WV13 3LA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HEATHER MARIE
SUMMERILL**

Address: **4 ST EDITHAS ROAD
POLESWORTH
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 1LB**

Director 1 :

Name: **MRS JANE HUGHES**

Address: **164 ST PETERS ROAD
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY2 9HW**

Date of Birth: **19/07/1956** *Nationality:* **BRITISH**

Occupation: **PROJECT WORKER**

Director 2 :

Name: **MR ROBERT HUGHES**

Address: **164 ST PETERS ROAD
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY2 9HW**

Date of Birth: **08/11/1952** *Nationality:* **BRITISH**

Occupation: **EMPLOYEE**

Director 3 :

Name: **MR BENJAMIN MICHAEL
JAMES PRICE**

Address: **10 MOUNT ROAD
PORTOBELLO
WILLENHALL
STAFFORDSHIRE
UNITED KINGDOM
WV13 3LA**

Date of Birth: **15/01/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY OWNER**

Director 4 :

Name: **MRS GLENYS PRICE**

Address: **10 MOUNT ROAD
PORTOBELLO
WILLENHALL
STAFFORDSHIRE
UNITED KINGDOM
WV13 3LA**

Date of Birth: **07/10/1947** *Nationality:* **BRITISH**

Occupation: **MINI SPARES SUPPLIER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 22/05/2009

Name:

BIRMINGHAM MINI OWNERS CLUB

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**