



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X193FCH7**

*Company Name:* **MINT COVE DESIGNS LIMITED**

*Company Number:* **06226075**

*Date of this return:* **25/04/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **5/ LIMEDENE CLOSE  
PINNER  
MIDDLESEX  
HA5 3PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NEER**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **5 LIMEDENE CLOSE  
PINNER  
MIDDLESEX  
HA5 3PX**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS POONAM**

*Surname:* **GUDKA**

*Former names:*

*Service Address:* **5 LIMEDENE CLOSE  
PINNER  
MIDDLESEX  
HA5 3PX**

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

*Date of Birth:* **08/06/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</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 25/04/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **POONAM GUDKA**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **NEER SHAH**

## Authorisation

*Authenticated*

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

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