



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XIDBCDVN

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*Company Name:* **ADMIRAAL.MINTOWT SERVICES LIMITED**

*Company Number:* **04552127**

*Date of this return:* **03/10/2009**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **3 SHERRING CLOSE  
BRACKNELL  
BERKSHIRE  
RG42 2LD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ALAN DOUGLAS**

*Surname:* **GUNNER**

*Former names:*

*Service Address:* **3 SHERRING CLOSE  
BRACKNELL  
BERKSHIRE  
RG42 2LD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **RICHARD PETER**

*Surname:* **ADMIRAAL**

*Former names:*

*Service Address:* **27 KERSLEY STREET  
LONDON  
SW11 4PR**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **17/02/1959** *Nationality:* **BRITISH**

*Occupation:* **PRACTICE PRINCIPAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>IN ACCORDANCE WITH TABLE A. ALL THE ORDINARY SHARES RANK PARI PASSU ON VOTING RIGHTS, DIVIDENDS AND CAPITAL PARTICIPATION.</b>		

## 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 03/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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