



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2DSZCBQ**

*Received for filing in Electronic Format on the:* **11/08/2009**

*Company Name:* **MINT CORPORATION LIMITED**

*Company Number:* **02832629**

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### *Company Details*

*Period Ending:* **02/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 1 COLONIAL  
BUSINESS PARK  
COLONIAL WAY  
WATFORD  
HERTFORDSHIRE  
WD24 4PR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RAJIV BATRA**

*Address:* **WILLOW FARM PADDOCK LANE OFF  
ROWLEY LANE  
BARNET  
HERTFORDSHIRE  
EN5 3HW**

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*Director 1 :*

*Name:* **POOPALASINGHAM  
RUDRAN**

*Address:* **PINE CREST 41 COPSE WOOD WAY  
NORTHWOOD  
MIDDLESEX  
HA6 2TZ**

*Date of Birth:* **27/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *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>
<b>ORDINARY</b>	<b>5100</b>	<b>GBP5100</b>
<b>PREFERENCE</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>10100</b>	<b>GBP10100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5100 ORDINARY Shares held as at 02/07/2009**

*Name:* **BB GROUP LTD**

*Address:*

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*Shareholding 2:*

**5000 PREFERENCE Shares held as at 02/07/2009**

*Name:* **BB GROUP LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/08/2009**

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