



Companies House
— for the record —

363a^(ef)

Annual Return



X2CWK4FA

Received for filing in Electronic Format on the: 31/10/2008

Company Name: **MINT CORPORATION LIMITED**

Company Number: **02832629**

Company Details

Period Ending: **02/07/2007**

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**

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

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	5100	GBP5100
PREFERENCE	5000	GBP5000
TOTALS	10100	GBP10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2007 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 02/07/2007

Name:

BB GROUP LTD

Address:

**TRUSTNET CHAMBERS PO BOX 3444 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

5000 PREFERENCE Shares held as at 02/07/2007

Name:

BB GROUP LTD

Address:

**TRUSTNET CHAMBERS PO BOX 3444 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/10/2008**

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