



Companies House
— for the record —

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Annual Return



XQ17KB6W

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Company Name: **MINT COVE DESIGNS LIMITED**

Company Number: **06226075**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5/ LIMEDENE CLOSE
PINNER
MIDDLESEX
HA5 3PX**

Details of Officers of the Company

Company Secretary 1:

Name: **NEER SHAH**

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

Director 1 :

Name: **MRS POONAM GUDKA**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1000	GBP100
<i>TOTALS</i>	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 25/04/2009

Name:

POONAM GUDKA

Address:

Shareholding 2:

500 ORDINARY Shares held as at 25/04/2009

Name:

NEER SHAH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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