



*Companies House*  
— for the record —

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

**Annual Return**



**X0NCJC5W**

*Received for filing in Electronic Format on the:* **05/08/2009**

*Company Name:* **MINI MICE LIMITED**

*Company Number:* **05104292**

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### *Company Details*

*Period Ending:* **16/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3001**

*Registered Office  
Address:*

**SECOND FLOOR REAR  
SUITE 47 RODNEY  
STREET  
LIVERPOOL  
MERSEYSIDE  
L1 9EW**

*Register of  
Members Address:*

**47 SECOND FLOOR  
REAR SUITE  
RODNEY STREET  
LIVERPOOL  
MERSEYSIDE  
L1 9EW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM MEADOWS**

*Address:* **20 SHINGLE BANK DRIVE  
MILFORD ON SEA  
LYMINGTON  
HAMPSHIRE  
SO41 0WQ**

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*Director 1 :*

*Name:* **MARY CATHERINE  
MORGAN**

*Address:* **10 OLD LODGE CLOSE MEADOW  
LANE  
WEST DERBY  
LIVERPOOL  
MERSEYSIDE  
L12 5FB**

*Date of Birth:* **14/10/1955**    *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/04/2009**

*Name:*

**MARY MORGAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2009**

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