



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MINT MANUFACTURING LIMITED

*Company Number:* 07198247

*Date of this return:* 22/03/2014

*SIC codes:* 32990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WEST WALK BUILDING 110 REGENT ROAD  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE1 7LT

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): IAN TERENCE

Surname: COLTMAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 28/03/1969 Nationality: BRITISH

Occupation: NONE

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*Company Director* 2

Type: **Person**  
Full forename(s): MR DAVID STEPHEN

Surname: GILMOUR

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/05/1981 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ALLAN**

Surname:                           **HUBBARD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/03/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **SAMANTHA LOUISE**

Surname:                           **LAXTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/11/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## 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 22/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **IAN COLTMAN**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SAMANTHA LAXTON**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN HUBBARD**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GILMOUR**

## *Authorisation*

*Authenticated*

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

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