



Companies House

AR01 (ef)

Annual Return



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Company Name: **MINIMELT GLASS LTD**

Company Number: **08123849**

Date of this return: **29/06/2014**

SIC codes: **28210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STOWFORD MANOR FARM
WINGFIELD
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 9LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELGA**

Surname: **WATKINS-BAKER**

Former names:

Service Address: **STOWFORD MANOR FARM
WINGFIELD
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 9LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **BILLINGTON**

Former names:

Service Address: **STOWFORD MANOR FARM
WINGFIELD
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 9LH**

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

Date of Birth: **17/09/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATRINA**

Surname: **YUN**

Former names:

Service Address: **STOWFORD MANOR FARM
WINGFIELD
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 9LH**

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

Date of Birth: **09/11/1969** *Nationality:* **BRITISH**
Occupation: **GLASSBLOWER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : 1 ORD shares held as at the date of this return
Name: KATRINA YUN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: DAVID JOHN BILLINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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