



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MINT MANUFACTURING LIMITED**

Company Number: **07198247**

Date of this return: **22/03/2012**

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

Company Director 2

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

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**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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 : **60 ORDINARY shares held as at the date of this return**
5 shares transferred on 2011-08-31

Name: **IAN COLTMAN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
5 shares transferred on 2011-08-31
20 shares transferred on 2011-08-31

Name: **SAMANTHA LAXTON**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **ALLAN HUBBARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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