



Companies House
— for the record —

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Annual Return



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Company Name: **ADMIRAAL.MINTOWT SERVICES LIMITED**

Company Number: **04552127**

Company Details

Period Ending: **03/10/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**3 SHERRING CLOSE
BRACKNELL
BERKSHIRE
RG42 2LD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN DOUGLAS GUNNER**

Address: **3 SHERRING CLOSE
BRACKNELL
BERKSHIRE
RG42 2LD**

Director 1 :

Name: **RICHARD PETER ADMIRAAL** *Address:* **27 KERSLEY STREET
LONDON
SW11 4PR**

Date of Birth: **17/02/1959** *Nationality:* **BRITISH** *Occupation:* **PRACTICE PRINCIPAL**

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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/10/2008

Name:

ROUTE GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

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