

AR01 (ef)

Annual Return



X1MWT7VN

Received for filing in Electronic Format on the:

02/12/2012

Company Name: MINTIE MOLLIES LTD

Company Number: 07070826

Date of this return: **10/11/2012**

SIC codes: **47990**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 THE OLD SCHOOL CLOSE

CHURCHILL WINSCOMBE ENGLAND BS25 5LX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS CHRISTINA

Surname: SMITH

Former names:

Service Address: 2 THE OLD SCHOOL CLOSE

CHURCHILL WINSCOMBE ENGLAND BS25 5LX

Country/State Usually Resident: GB

Date of Birth: 23/10/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINA SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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