



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **MISTER MINIT U.K. LIMITED**

Company Number: **00637625**

Company Details

Period Ending: **15/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**TIMPSON HOUSE
CLAVERTON ROAD
WYTHENSHAW
MANCHESTER**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MINIT CORPORATE SERVICES LIMITED** *Address:* **TIMPSON HOUSE CLAVERTON ROAD,
WYTHENSHAW
MANCHESTER
M23 9TT**

Director 1 :

Name: **MINIT UK PLC** *Address:* **TIMPSON HOUSE CLAVERTON ROAD
WYTHENSHAW
MANCHESTER
M23 9TT**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **TIMPSON KEYS DIRECT LIMITED** *Address:* **TIMPSON HOUSE CLAVERTON ROAD
WYTHENSHAW
MANCHESTER
M23 9TT**

Date of Birth: *Nationality:* *Occupation:*

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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 15/06/2008

Name: **TIMPSON DORMANT COMPANY LIMITED**
Address: **TIMPSON HOUSE CLAVERTON ROAD, WYTHENSHAW**
MANCHESTER
M23 9TT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

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