



Companies House
— for the record —

363a_(ef)

Annual Return



XSJLJBE1

Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **MINIT HOLDINGS UK PLC**

Company Number: **01890731**

Company Details

Period Ending: **15/06/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**TIMPSON HOUSE
CLAVERTON ROAD
WYTHENSHAW
MANCHESTER
M23 9TT**

*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: **BROOMCO 3135 LIMITED**

Address: **TIMPSON HOUSE CLAVERTON ROAD
WYTHENSHAW
MANCHESTER
GREATER MANCHESTER
M23 9TT**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **TIMPSON KEYS DIRECT
LIMITED**

Address: **TIMPSON HOUSE CLAVERTON ROAD
WYTHENSHAW
MANCHESTER
M23 9TT**

Date of Birth:

Nationality: **British**

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	27610189	GBP27610189
<i>TOTALS</i>		
	27610189	GBP27610189

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27610188 ORDINARY Shares held as at 15/06/2009

Name: **BROOMCO 3135 LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/06/2009

Name: **TIMPSON GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2009**

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