



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MINTEARN LIMITED**

*Company Number:* **02441062**

*Date of this return:* **08/11/2011**

*SIC codes:* **43999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ELDON HOUSE 201 PENISTONE ROAD  
KIRKBURTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 0PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MELVYN**

*Surname:* **DULIEU**

*Former names:*

*Service Address:* **VIRGINIA COTTAGE HARRAY  
HARRAY  
ORKNEY  
GREAT BRITAIN  
KW17 2JT**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JANET MARGARET**

*Surname:*                            **DULIEU**

*Former names:*

*Service Address:*                **VIRGINIA COTTAGE HARRAY  
HARRAY  
ORKNEY  
GREAT BRITAIN  
KW17 2JT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MELVYN**

*Surname:*                            **DULIEU**

*Former names:*

*Service Address:*                **VIRGINIA COTTAGE HARRAY  
HARRAY  
ORKNEY  
GREAT BRITAIN  
KW17 2JT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/10/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>309002</b>
		<i>Aggregate nominal value</i>	<b>309002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>309002</b>
		<i>Total aggregate nominal value</i>	<b>309002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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* : **309002 ORDINARY shares held as at the date of this return**  
*Name:* **M. DULIEU**  
  
*Name:* **J M DULIEU**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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