



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MINTEARN LIMITED**

Company Number: **02441062**

Date of this return: **08/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **20 ATCHERLEY CLOSE
FULFORD
YORK**

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
KW17 2JT**

Company Director **1**

Type: **Person**

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

Surname: **DULIEU**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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
 KW17 2JT

Country/State Usually Resident: **GREAT BRITAIN**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

309002 ORDINARY Shares held as at 08/11/2009

Name: **M. DULIEU**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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