



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWOVVOYT

Received for filing in Electronic Format on the: 09/11/2010

---

*Company Name:* **MINTEARN LIMITED**

*Company Number:* **02441062**

*Date of this return:* **08/11/2010**

*SIC codes:* **4521**

*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**

---

*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:*    **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  
GREAT BRITAIN  
KW17 2JT**

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

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

## Statement of Capital (Share Capital)

---

<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>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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 2010-11-08**

*Name:* **M. DULIEU**

*Name:* **J M DULIEU**

---

### *Authorisation*

*Authenticated*

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

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