



Companies House
— for the record —

363a_(ef)

Annual Return



XCESR9R6

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **MINI MOOS LIMITED**

Company Number: **03195158**

Company Details

Period Ending: **07/05/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAZLEDENE LEITH
PARK ROAD
GRAVESEND
KENT
DA12 1LW**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES HASELDEN**

Address: **HAZELDENE LEITH PARK ROAD
GRAVESEND
KENT
DA12 1LW**

Director 1 :

Name: **MARY ELIZABETH
HASELDEN**

Address: **HAZELDENE LEITH PARK ROAD
GRAVESEND
KENT
DA12 1LW**

Date of Birth: **20/11/1947**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/05/2009

Name:

MARY ELIZABETH HASELDEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/05/2009

Name:

JAMES HASELDEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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