



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27YEBOR

Company Name: **MINI MOOS LIMITED**

Company Number: **03195158**

Date of this return: **07/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **HAZLEDENE
LEITH PARK ROAD
GRAVESEND
KENT
DA12 1LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **HASELDEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARY ELIZABETH**

Surname: **HASELDEN**

Former names:

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

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

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

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MARY ELIZABETH HASELDEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HASELDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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