



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/10/2008**

Company Name: **MINESTO UK LIMITED**

Company Number: **03266902**

Company Details

Period Ending: **22/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST. JAMES HOUSE 13
KENSINGTON SQUARE
LONDON
UK
W8 5HD**

Details of Officers of the Company

Company Secretary 1:

Name: **GOODWILLE LIMITED**

Address: **ST. JAMES HOUSE 13 KENSINGTON
SQUARE
LONDON
W8 5HD**

Director 1 :

Name: **ANDERS JANSSON**

Address: **7A ULF SPARREGATAN
GOTEBORG
SWEDEN
41657**

Date of Birth:

19/04/1980

Nationality:

Swedish

Occupation:

MANAGING DIRECTOR

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	GBP2.00

TOTALS

2

GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 22/10/2008
1 DISPOSED OF IN PERIOD ON 08/10/2001**

Name: **NICHOLAS JOHN MACDONALD BELL**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 22/10/2008
1 DISPOSED OF IN PERIOD ON 23/10/1996**

Name: **HALLMARK REGISTRARS LIMITED**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 22/10/2008
1 DISPOSED OF IN PERIOD ON 12/05/2008**

Name: **MARYLEBONE HOLDINGS LTD**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 22/10/2008
1 DISPOSED OF IN PERIOD ON 12/05/2008**

Name: **MARYLEBONE NOMINEES LTD**

Address:

Shareholding 5:

2 ORDINARY Shares held as at 22/10/2008

Name: **MINESTO AB**

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 22/10/2008
1 DISPOSED OF IN PERIOD ON 08/10/2001**

Name: **JAMES PHILIP GRAHAM VARRIE**

Address:

Shareholding 7:

**0 ORDINARY Shares held as at 22/10/2008
1 DISPOSED OF IN PERIOD ON 23/10/1996**

Name: **HALLMARK SECRETARIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2008**

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