



Companies House
— for the record —

363a_(ef)

Annual Return



X258TCBS

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **MINIHOW LIMITED**

Company Number: **03414645**

Company Details

Period Ending: **05/08/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**3RD FLOOR
6-8 MADDOX STREET
LONDON
W1S 1AZ**

*Register of
Members Address:*

**3RD FLOOR
6-8 MADDOX STREET
LONDON
W1S 1AZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LIAM CUNNINGHAM**

Address: **32 HAMPTON CRESCENT
BOOTERSTOWN
DUBLIN
IRELAND
IRISH**

Director 1 :

Name: **JOHN FEELEY**

Address: **34 RINGHADDY AVENUE
NEWTOWNARDS
COUNTY DOWN
NORTHERN IRELAND
BT23 8XG**

Date of Birth: **18/09/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 05/08/2009 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 05/08/2009

Name:

PATRICK MCKILLEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/08/2009

Name:

MAURA MCKILLEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

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