



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2011**

XK9BVWYQ

Company Name: **MINIHOW LIMITED**

Company Number: **03414645**

Date of this return: **05/08/2011**

SIC codes: **7020**

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

Situation of Registered Office: **3RD FLOOR
6-8 MADDOX STREET
LONDON
W1S 1AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LIAM BERNARD**

Surname: **CUNNINGHAM**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR LIAM**

Surname: **CUNNINGHAM**

Former names:

Service Address: **15 HUME STREET
DUBLIN
DUBLIN 2
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/04/1958** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 05/08/2011 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 : 1 ORDINARY shares held as at 2011-08-05
Name: PATRICK MCKILLEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-05
Name: MAURA MCKILLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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