



Companies House
— for the record —

363a_(ef)

Annual Return



X77FQ530

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Company Name: **THE LONDON MINT OFFICE LIMITED**

Company Number: **03470348**

Company Details

Period Ending: **24/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3RD FLOOR, JESSICA
HOUSE
RED LION SQUARE
WANDSWORTH HIGH
STREET
LONDON
SW18 4LS**

*Register of
Members Address:*

**GREYTOWN HOUSE 221
- 227 HIGH STREET
ORPINGTON
KENT
BR6 ONZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **W.K. CORPORATE SERVICES
LTD**

Address: **GREYTOWN HOUSE 221-227 HIGH
STREET
ORPINGTON
KENT
UNITED KINGDOM
BR6 0NZ**

Director 1 :

Name: **MR JAN WILLEM DE NIE**

Address: **KERKWEG 5
3155 EC MAASLAND
THE NETHERLANDS**

Date of Birth:

19/05/1963

Nationality:

Dutch

Occupation:

CHIEF ACCOUNTANT

Director 2 :

Name: **SIMON MELLINGER**

Address: **72 CHAPMAN SQUARE
LONDON
SW19 5QU**

Date of Birth:

30/05/1964

Nationality:

British

Occupation:

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	1000	GBP1000.00
REDEEMABLE ORDINARY	7482993	GBP7482993.00
<i>TOTALS</i>		
	7483993	GBP7483993.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 24/11/2008

Name: **INTERNATIONAL COINS BV**

Address:

Shareholding 2:

7482993 REDEEMABLE ORDINARY Shares held as at 24/11/2008

Name: **INTERNATIONAL COINS BV**

Address:

Shareholding 3:

**0 REDEEMABLE ORDINARY Shares held as at 24/11/2008
7482993 DISPOSED OF IN PERIOD ON 20/12/2007**

Name: **SAMLERHUSET GROUP BV**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

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