



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGN4AZMZ

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

Company Number: **03470348**

Date of this return: **24/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **HARMSWORTH HOUSE 13-15 BOUVERIE STREET
LONDON
UNITED KINGDOM
EC4Y 8DP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **GREYTOWN HOUSE 221-227 HIGH STREET
ORPINGTON
KENT
UNITED KINGDOM
BR6 0NZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3470139**

Company Director ***I***

Type: **Person**

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

Surname: **DEENY**

Former names:

Service Address: **HARMSWORTH HOUSE 13-15 BOUVERIE STREET
LONDON
UNITED KINGDOM
EC4Y 8DP**

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

Date of Birth: **18/03/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **MELLINGER**

Former names:

Service Address: **HARMSWORTH HOUSE 13-15 BOUVERIE STREET
LONDON
UNITED KINGDOM
EC4Y 8DP**

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

Date of Birth: **30/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER DAVID**

Surname: **SWANSTON**

Former names:

Service Address: **HARMSWORTH HOUSE 13-15 BOUVERIE STREET
LONDON
UNITED KINGDOM
EC4Y 8DP**

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

Date of Birth: **27/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

| | | | |
|------------------------|----------------------------|--------------------------------|-----------------|
| Class of shares | REDEEMABLE ORDINARY | <i>Number allotted</i> | 11482993 |
| | | <i>Aggregate nominal value</i> | 11482993 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 11483993 |
| | | <i>Total aggregate nominal value</i> | 11483993 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: INTERNATIONAL COINS BV

Shareholding 2 : 11482993 REDEEMABLE ORDINARY shares held as at the date of this return
Name: INTERNATIONAL COINS BV

Authorisation

Authenticated

This form was authorised by one of the following:

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