



Companies House
— for the record —

AR01 (ef)

Annual Return



XFLZMFSP

Received for filing in Electronic Format on the: **14/12/2009**

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

Company Number: **03470348**

Date of this return: **24/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **3RD FLOOR JESSICA HOUSE, RED LION SQUARE
WANDSWORTH HIGH STREET LONDON UNITED KINGDOM
SW18 4LS**

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)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR JAN WILLEM**

Surname: **DE NIE**

Former names:

Service Address: **3RD FLOOR JESSICA HOUSE, RED LION SQUARE
WANDSWORTH HIGH STREET LONDON UNITED
KINGDOM SW18 4LS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **19/05/1963** *Nationality:* **DUTCH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON**

Surname: **MELLINGER**

Former names:

Service Address: **3RD FLOOR JESSICA HOUSE, RED LION SQUARE
WANDSWORTH HIGH STREET LONDON UNITED
KINGDOM SW18 4LS**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	7482993
		<i>Aggregate nominal value</i>	7482993.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7483993
		<i>Total aggregate nominal value</i>	7483993.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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:

1000 ORDINARY Shares held as at 24/11/2009

Name:

INTERNATIONAL COINS BV

Address:

Shareholding 2:

7482993 REDEEMABLE ORDINARY Shares held as at 24/11/2009

Name:

INTERNATIONAL COINS BV

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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