



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2010**

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

Company Number: **03470348**

Date of this return: **24/11/2010**

SIC codes: **7487**

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 JAN WILLEM**

Surname: **DE NIE**

Former names:

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

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: **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>	7482993
		<i>Aggregate nominal value</i>	7482993
<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>	7483993
		<i>Total aggregate nominal value</i>	7483993

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 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 2010-11-24
Name: INTERNATIONAL COINS BV

Shareholding 2 : 7482993 REDEEMABLE ORDINARY shares held as at 2010-11-24
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.