



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Minimal Technology Limited**

Company Number: **03898822**

Date of this return: **23/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **PLLG LIMITED 6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PL COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **PLLG LIMITED 6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04104893**

Company Director ***I***

Type: **Person**

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

Surname: **CHERENKOV**

Former names:

Service Address: **UL. SMOLNAYA 33 FLAT 23
MOSCOW
RUSSIA FEDERATION**

Country/State Usually Resident: **MOSCOW, RUSSIA FEDERATION**

Date of Birth: **13/01/1984**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **PL COMPANY NOMINEES LIMITED**

*Registered or
principal address:* **PLLG LIMITED 6/8 YORK PLACE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2DS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04104891**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 23/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PL COMPANY NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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