



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K3NK9F**

*Company Name:* **LONDON MINT LIMITED**

*Company Number:* **05954959**

*Date of this return:* **03/10/2013**

*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

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*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)

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### 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*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ERIK ROELOF**

*Surname:*                **CONSTAPEL**

*Former names:*

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

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **27/02/1965**                      *Nationality:*   **DUTCH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* THE LONDON MINT OFFICE LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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