



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUW6ILMI

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*Company Name:* **MENTA (CROYDON II) LIMITED**

*Company Number:* **06281057**

*Date of this return:* **15/06/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **31 HILL STREET  
LONDON  
W1J 5LS**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CRAIG ROBERT**  
*Surname:*                         **MARKS**  
*Former names:*  
*Service Address:*                **7 LENNOX ROW**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **EH5 3HJ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN ARCHIBALD**  
*Surname:*                         **CRAIG**  
*Former names:*  
*Service Address:*                **THE ROUND HOUSE**  
   **HIGH OAK ROAD**  
   **WARE**  
   **HERTFORDSHIRE**  
   **SG12 7PR**

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

*Date of Birth:*    **21/09/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CRAIG ROBERT**  
*Surname:*                        **MARKS**  
*Former names:*  
*Service Address:*              **7 LENNOX ROW**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **EH5 3HJ**

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

*Date of Birth:*   **26/07/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>	<b>ORDINARY #1 SHARES HAVE ONE VOTE PER SHARE, EQUAL RIGHTS TO PARTICIPATION IN DISTRIBUTIONS AND ON WINDING UP, AND ARE NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

**10 ORDINARY Shares held as at 15/06/2010**

*Name:* **NATWEST FIS NOMINEES LIMITED A/C SX**

*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.