Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**MINDING MANNERS LIMITED**
Company Number:	**06327632**
Date of this return:	**30/07/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 322** **34 BUCKINGHAM PALACE ROAD** **LONDON** **SW1W 0RH**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR MAXWELL DEREK**

Surname: **WRIGHT**

Former names:

Service Address: **PINE COURT**
WOODPECKER WAY
WOKING
SURREY
GU22 0SG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1954**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director   2

Type: **Person**

Full forename(s): **TAMIKO NATIVA**

Surname: **ZABLITH**

Former names:

Service Address: **FLAT 6 192 QUEEN'S GATE, 192 QUEEN'S GATE**
LONDON
SW7 5EU

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

Date of Birth: **31/10/1970**   *Nationality:* **AMERICAN**

Occupation: **INTERNATIONAL ETIQUETTE**
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Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars
ALL SHARE CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010
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 : **160 ORDINARY shares held as at 2010-07-30**
Name: **TAMIKO ZABLITH**

Shareholding 2 : **40 ORDINARY shares held as at 2010-07-30**
Name: **MAXWELL WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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