



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MINDING MANNERS LIMITED**

*Company Number:* **06327632**

*Date of this return:* **21/04/2011**

*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*    ***I***

*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  
CONSUL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARE CARRY EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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* : 200 ORDINARY shares held as at 2011-04-21  
*Name:* TAMIKO ZABLITH

*Shareholding 2* : 0 ORDINARY shares held as at 2011-04-21  
40 shares transferred on 2011-03-30  
*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.