



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MINICABIT LIMITED**

Company Number: **07395202**

Date of this return: **01/11/2013**

SIC codes: **52219**

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

Situation of Registered Office: **KEMP HOUSE 152-160 CITY ROAD
LONDON
ENGLAND
EC1V 2NX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR AMER SYED**

Surname: **HASAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	811
		<i>Aggregate nominal value</i>	8.11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10811
		<i>Total aggregate nominal value</i>	108.11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : 9100 A ORDINARY shares held as at the date of this return
Name: AMER SYED HASAN

Shareholding 2 : 900 A ORDINARY shares held as at the date of this return
Name: ED FLOWER

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return
900 shares transferred on 2013-04-15

Name: ANDY EVERETT

Shareholding 4 : 811 B ORDINARY shares held as at the date of this return

Name: WAYRA UK 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.