



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MINT MANAGEMENT INFORMATION SYSTEMS LIMITED**

Company Number: **08041297**

Date of this return: **23/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **ST FAITHS HOUSE MOUNTERGATE
NORWICH
NORFOLK
ENGLAND
NR1 1PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK EDWARD**

Surname: **DONALDSON**

Former names:

Service Address: **21 WINDSOR PARK
DEREHAM
NORFOLK
ENGLAND
NR19 2SU**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **DONALDSON**

Former names:

Service Address: **21 WINDSOR PARK
DEREHAM
NORFOLK
ENGLAND
NR19 2SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	1000
	SHARES.	<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : **1000 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **MINT CONSULTANCY 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.