



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSIEMEH2

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*Company Name:* **MINESTO UK LIMITED**

*Company Number:* **03266902**

*Date of this return:* **22/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **ST. JAMES HOUSE 13 KENSINGTON SQUARE  
LONDON  
UNITED KINGDOM  
W8 5HD**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GOODWILLE LIMITED**  
*Registered or principal address:* **ST. JAMES HOUSE 13 KENSINGTON SQUARE  
LONDON  
UNITED KINGDOM  
W8 5HD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2126896**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANDERS**  
*Surname:* **JANSSON**  
*Former names:*  
*Service Address:* **7A ULF SPARREGATAN  
GOTEBORG  
SWEDEN  
41657**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **19/04/1980** *Nationality:* **SWEDISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2.00</b>
		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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:*

**2 ORDINARY Shares held as at 22/10/2009**

*Name:*

**MINESTO AB**

*Address:*

## Presenter information

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*Contact Name:* **Goodwill Corporate  
Services Ltd**  
*Address:* **St James House  
13 Kensington Square  
London  
W8 5HD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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