



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NUHCZB

Received for filing in Electronic Format on the: **15/12/2012**

Company Name: **MINOIS LIMITED**

Company Number: **07788430**

Date of this return: **27/09/2012**

SIC codes: **10890**

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

Situation of Registered Office: **5 TALBOT ROAD
LONDON
UNITED KINGDOM
W2 5JE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHIKA**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1983** *Nationality:* **BRITISH**

Occupation: **FINANCE ANALYST**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **CHIKA RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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