



Companies House

AR01 (ef)

Annual Return



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X59C4ZFE

Company Name: **Minet Group**

Company Number: **00637877**

Date of this return: **05/06/2016**

SIC codes: **64205**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **THE AON CENTRE THE LEADENHALL BUILDING
122 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3V 4AN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

10 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4YP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC 2000 LIMITED**

Registered or principal address: **THE AON CENTRE THE LEADENHALL BUILDING
122 LEADENHALL STREET
LONDON
UNITED KINGDOM
EC3V 4AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3127178**

Company Director 1

Type: **Person**
Full forename(s): **PAUL ARTHUR**

Surname: **HOGWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1949** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **LEDGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTINE MARIE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1974**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING (I) ON A SHOW OF HANDS EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE; (II) ON A POLL EVERY MEMBER OR PROXY SHALL HAVE ONE VOTE FOR EACH SHARE; AND (III) ON A WRITTEN RESOLUTION OF THE MEMBERS, EVERY MEMBER SHALL HAVE ONE VOTE. ORDINARY SHARES MAY PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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 shares held as at the date of this return**
Name: **AON UK HOLDINGS INTERMEDIARIES 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.