



Companies House
— for the record —

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Annual Return



XGYWR6CG

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Company Name: **JOHN MINSHAW DESIGNS LIMITED**

Company Number: **01329284**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HARBEN HOUSE HARBEN AT REGISTERED
PARADE, FINCHLEY OFFICE
ROAD
LONDON
NW3 6LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MS SUE LIN MINSHAW**

Address: **17 UPPER WIMPOLE STREET
LONDON
W1G 6LU**

Director 1 :

Name: **MR JOHN MINSHAW**

Address: **17 UPPER WIMPOLE STREET
LONDON
W1G 6LU**

Date of Birth:

28/07/1943

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MS SUE LIN MINSHAW**

Address: **17 UPPER WIMPOLE STREET
LONDON
W1G 6LU**

Date of Birth:

12/02/1950

Nationality:

BRITISH

Occupation:

SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 31/12/2008

Name: **SUE LIN MINSHAW**

Address:

Shareholding 2:

80 ORDINARY Shares held as at 31/12/2008
19 DISPOSED OF IN PERIOD ON 14/02/2008

Name: **JOHN MINSHAW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**