



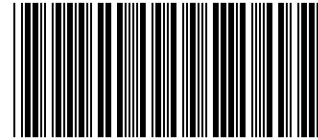
Companies House
— for the record —

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Annual Return

Company Name: **MINAS ENGINEERING LIMITED**

Company Number: **01473545**



XLW92GEJ

Received for filing in Electronic Format on the: **19/06/2006**

Company Details

Period Ending: **31/05/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**8A WINGBURY COURTYARD
BUSINESS
VILLAGE
WINGRAVE
BUCKINGHAMSHIRE
HP22 4LW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOSEPH SMITH**

Address: **CASTLE COOMBE
TREVELLAS
ST AGNES
CORNWALL TR5 0XU**

Director 1:

Name: **MR ANDREW
HARLAND-SMITH** *Address:* **29 BRIDGELANDS
COPTHORNE
CRAWLEY
WEST SUSSEX RH10 3QW**

Date of Birth: **26/06/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/05/2006

Name: **ANDREW HARLAND-SMITH**

Address: **29 BRIDGELANDS
COPTHORNE
WEST SUSSEX RH10 3QW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**