



Companies House
— for the record —

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Annual Return



XGLFY1S4

Received for filing in Electronic Format on the: 28/07/2008

Company Name: **MINAS ENGINEERING LIMITED**

Company Number: **01473545**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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 31/05/2008 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 31/05/2008

Name:

ANDREW HARLAND-SMITH

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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