



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **IIS MINTEL LIMITED**

Company Number: **02411128**

Date of this return: **30/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **11 PILGRIM STREET
LONDON
EC4V 6RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE ELSPETH**

Surname: **SATOW**

Former names: **BUTLER**

Service Address: **4 THE AVENUE
RICHMOND
SURREY
TW9 2AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS WILLIAM**

Surname: **BERRY**

Former names:

Service Address: **16 AVENUE DE LA HARPE
LAUSANNE
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **03/07/1942** *Nationality:* **BRITISH**

Occupation: **INVESTOR AND PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-30
Name: MINTEL GROUP LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-30
Name: MINTEL INTERNATIONAL GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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