



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MINI MINORS INTERNATIONAL LIMITED**

Company Number: **03303696**

Date of this return: **17/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **107 BELL STREET
LONDON
NW1 6TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILL ELIZABETH**

Surname: **SUMMERS**

Former names:

Service Address: **6 JACOBS WELL MEWS
LONDON
W1U 3DY**

Company Director **1**

Type: **Person**
Full forename(s): **JILL ELIZABETH**

Surname: **SUMMERS**

Former names:

Service Address: **6 JACOBS WELL MEWS**
 LONDON
 W1U 3DY

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

Date of Birth: **24/09/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KERRI LOUISE**

Surname: **SUMMERS**

Former names:

Service Address: **6 JACOBS WELL MEWS
LONDON
W1U 3DY**

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

Date of Birth: **05/01/1965** *Nationality:* **AUSTRALIAN**

Occupation: **MARKETING CONSULTANT**

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

Prescribed particulars

THE ORDINARY SHARES IN THE COMPANY HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 17/01/2012 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: K.L. SUMMERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J.E. SUMMERS

Authorisation

Authenticated

This form was authorised by one of the following:

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