



Companies House

**AR01** (ef)

**Annual Return**



X3MCUXWR

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*Company Name:* **Minecom Limited**

*Company Number:* **03454747**

*Date of this return:* **20/10/2014**

*SIC codes:* **05102**

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

*Situation of Registered Office:* **1ST FLOOR TUDOR HOUSE 16 CATHEDRAL ROAD  
CARDIFF  
WALES  
CF11 9LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST JAMES'S SQUARE SECRETARIES LIMITED**

*Registered or  
principal address:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3772094**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY DAVID**

*Surname:*                                **KERMAN**

*Former names:*

*Service Address:*                        **FLAT C 49 WELLINGTON STREET  
LONDON  
UNITED KINGDOM  
WC2E 7BL**

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

*Date of Birth:*    **22/10/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ST JAMES'S SQUARE DIRECTORS LIMITED**

*Registered or  
principal address:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03772093**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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* : **33 A shares held as at the date of this return**  
*Name:* **ST. JAMES'S SQUARE NOMINEES LIMITED**

*Shareholding 2* : **33 B shares held as at the date of this return**  
*Name:* **ST. JAMES'S SQUARE NOMINEES LIMITED**

*Shareholding 3* : **34 C shares held as at the date of this return**  
*Name:* **ST. JAMES'S SQUARE NOMINEES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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