AR01 (ef)

Annual Return

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Company Name: **Minimax Marketing Ltd**

Company Number: **03898815**

Date of this return: **23/12/2011**

SIC codes: **60100**

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

Situation of Registered Office:
89 HIGH STREET
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5EA

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS JILL KATHLEEN**
Surname:	**LEAVER**
Former names:	
Service Address:	**66 BURY HILL WOODBRIDGE SUFFOLK UNITED KINGDOM IP12 1JD**

Company Director *1*

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **LEAVER**

Former names:

Service Address: **66 BURY HILL**
WOODBRIDGE
SUFFOLK
UNITED KINGDOM
IP12 1JD

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

Date of Birth: **17/08/1951** *Nationality:* **BRITISH**

Occupation: **TELECOM. CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, ENTITLE THE HOLDERS TO ONE VOTE PER SHARE AT ANY GENERAL MEETING OF THE COMPANY, ENTITLE THE HOLDERS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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: **JILL KATHLEEN LEAVER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS LEAVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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