



Companies House

AR01 (ef)

Annual Return



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Company Name: **MINT BUSINESS SOLUTIONS LIMITED**

Company Number: **03976587**

Date of this return: **19/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **1 MILSOM STREET
BATH
AVON
BA1 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY**

Surname: **BETTS**

Former names:

Service Address: **10 EVELYN ROAD
BATH
BA1 3QF**

Company Director **1**

Type: **Person**

Full forename(s): **REYNOLD HOWELL**

Surname: **LEMING**

Former names:

Service Address: **10 EVELYN ROAD
BATH
AVON
BA1 3QF**

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

Date of Birth: **23/08/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDER VOTING RIGHTS BASED ON PERCENTAGE ALLOCATED DIVIDENDS ONLY DISTRIBUTED TO REYNOLD LEMING AS FULLY PAID CAPITAL ONLY DISTRIBUTED TO REYNOLD LEMING AS FULLY PAID ANY REDEMPTION ONLY AT NOMINAL VALUE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: ALAN MORRIS

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: REYNOLD LEMING

Authorisation

Authenticated

This form was authorised by one of the following:

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