



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2011**

XHO2IZO9

<i>Company Name:</i>	MINI LIMITED
<i>Company Number:</i>	04118384
<i>Date of this return:</i>	28/11/2011
<i>SIC codes:</i>	68320
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SECOND FLOOR 11 PILGRIM STREET LONDON UNITED KINGDOM EC4V 6RN

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MWLAW SERVICES LIMITED**

*Registered or
principal address:* **SECOND FLOOR 11 PILGRIM STEET
LONDON
UNITED KINGDOM
EC4V 6RN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04668658**

Company Director **1**

Type: **Person**
Full forename(s): **MEHBOOB RAZA**

Surname: **DOSSA**

Former names:

Service Address: **11 RUSSELL CLOSE
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 9EF**

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

Date of Birth: **28/07/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDERS OLOF VICTOR**

Surname: **GRUNDBERG**

Former names:

Service Address: **53 BLACK LION LANE
LONDON
UNITED KINGDOM
W6 9BG**

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

Date of Birth: **02/06/1942**

Nationality: **SWEDISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY IN ALL RESPECTS INCLUDING VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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 GBP1 SHARES shares held as at the date of this return**
Name: **MWLAW SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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