



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MINT FILMS LTD**

Company Number: **04576602**

Date of this return: **29/10/2013**

SIC codes: **59111**

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

Situation of Registered Office: **BUILDING 15 GATEWAY 1000
ARLINGTON BUSINESS PARK
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2FP**

Officers of the company

Company Secretary 1

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

Surname: **CARBERRY**

Former names:

Service Address: **21 ST. KILDA ROAD
LONDON
W13 9DF**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **RODWAY**

Former names:

Service Address: **21 ST. KILDA ROAD
LONDON
W13 9DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1971** *Nationality:* **BRITISH**

Occupation: **VIDEO PRODUCER/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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD PARTICULARS OF RIGHTS

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 29/10/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MARK JONES RODWAY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY CARBERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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