



Companies House
— for the record —

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Annual Return



X9CR40U7

Received for filing in Electronic Format on the: **24/06/2008**

Company Name: **ST. PAULS MINT LIMITED**

Company Number: **04799025**

Company Details

Period Ending: **13/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**185-191 NEWTOWN ROW
BIRMINGHAM
WEST MIDLANDS
B6 4QZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEELEY ANNE HOWARD**

Address: **158 ROSEMARY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HN**

Director 1 :

Name: **KEVIN GORDON BINNION**

Address: **148 CHESTER ROAD NORTH
SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS
B73 6SJ**

Date of Birth:

11/08/1960

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **KEELEY ANNE HOWARD**

Address: **158 ROSEMARY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HN**

Date of Birth:

21/06/1968

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR ROGER WILFRED
HOWARD**

Address: **158 ROSEMARY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HN**

Date of Birth: **18/07/1939**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	102	GBP102
<i>TOTALS</i>	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

82 ORDINARY Shares held as at 13/06/2008

Name: **ROGER WILFRED HOWARD**
Address: **158 ROSEMARY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HN**

Shareholding 2:

10 ORDINARY Shares held as at 13/06/2008

Name:

KEVIN GORDUN BINNION

Address:

**125 BEACON ROAD
GREAT BARR
BIRMINGHAM
B43 7BX**

Shareholding 3:

10 ORDINARY Shares held as at 13/06/2008

Name:

KEELEY HOWARD

Address:

**158 ROSEMARY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UK
B74 4HN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2008**

Authenticated: **Yes (E/W)**