



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2011**

XEHO9WF0

Company Name: **Mintglade Limited**

Company Number: **04834397**

Date of this return: **16/07/2011**

SIC codes: **7012**

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

Situation of Registered Office: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ROBERT**

Surname: **GOLDBERGER**

Former names:

Service Address: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT**

Surname: **GOLDBERGER**

Former names:

Service Address: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

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

Date of Birth: **16/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ALLAN**

Surname: **PEARLMAN**

Former names:

Service Address: **26 SHELDON AVENUE
HIGHGATE
LONDON
UNITED KINGDOM
N6 4JT**

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

Date of Birth: **25/10/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-07-16
Name: STRUCTADENE 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.