



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/03/2009**

Company Name: **MINTBLUE PROPERTY DEVELOPMENTS LIMITED**

Company Number: **05080503**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**FORMER CASTLETON
BAPTIST CHAPEL
NEWPORT ROAD
CASTLETON
CARDIFF
CF3 2UR**

*Register of
Members Address:*

**LINDEN HOUSE MONK
STREET
ABERGAVENNY
MONMOUTHSHIRE
NP7 5NF**

*Register of Debenture
Holders Address:*

**LINDEN HOUSE MONK
STREET
ABERGAVENNY
MONMOUTHSHIRE
NP7 5NF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ROBERT
GOLDBERGER**

Address: **2 DUKES AVENUE
EDGWARE
MIDDLESEX
HA8 7RX**

Director 1 :

Name: **PATRICK COLVIN**

Address: **19 GREAT OAKS
HUTTON
BRENTWOOD
ESSEX
CM13 1AZ**

Date of Birth: **16/07/1937** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR MICHAEL ROBERT
GOLDBERGER**

Address: **2 DUKES AVENUE
EDGWARE
MIDDLESEX
HA8 7RX**

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

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **KAREN MAXINE HAYWARD** *Address:* **THE PENTHOUSE 56 ADVENTURERS
QUAY, CARDIFF BAY
CARDIFF
SOUTH GLAMORGAN
CF10 4NP**

Date of Birth: **23/06/1953** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MR RICHARD LEIGHTON
HAYWARD** *Address:* **THE PENTHOUSE 56 ADVENTURERS
QUAY, CARDIFF BAY
CARDIFF
CF10 4NP**

Date of Birth: **16/02/1951** *Nationality:* **British** *Occupation:* **PROPERTY DEVELOPER**

Director 5 :

Name: **MR DAVID ALLAN
PEARLMAN** *Address:* **26 SHELDON AVENUE
HIGHGATE
LONDON
N6 4JT**

Date of Birth: **25/10/1945** *Nationality:* **British** *Occupation:* **COMPANY 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 A	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 28/02/2009

Name: **MINTBLUE PROPERTIES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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