



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Minco Products Ltd**

Company Number: **05742791**

Date of this return: **14/03/2013**

SIC codes: **46520**

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

Situation of Registered Office: **2 WOODSIDE MEWS
CLAYTON WOOD CLOSE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 6QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DIDIER JEAN LOUIS**

Surname: **CAUSSANEL**

Former names:

Service Address: **7 RUE LOUIS PASTEUR
31400
TOULOUSE
FRANCE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEAN-FRANCOISE GEORGES**

Surname: **GALATRY**

Former names:

Service Address: **8 RUE DU PROF JOSEPH ANGLADE
31500 TOULOUSE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/12/1968**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANA KARL**

Surname: **SCHURR**

Former names:

Service Address: **7818 ALDEN WAY
FRIDLEY
USA
55432**

Country/State Usually Resident: **USA**

Date of Birth: **29/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **MINCO INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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