



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MINT CONCEPTS LIMITED**

Company Number: **06491768**

Date of this return: **04/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS KATHERINE VICTORIA**

Surname: **CADDICK**

Former names:

Service Address: **59 MARKENFIELD ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4PD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVOUD**

Surname: **MAFI**

Former names:

Service Address: **59 MARKENFIELD ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4PD**

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

Date of Birth: **18/03/1980**

Nationality: **BRITISH**

Occupation: **EXPORT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

2 ORD Shares held as at 04/02/2010

Name: **MR DAVOUD MAFI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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