



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MINTEGRATION LTD**

*Company Number:* **07405631**

*Date of this return:* **13/10/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **THE PADDOCK WATERHOUSE LANE  
KINGSWOOD  
TADWORTH  
SURREY  
KT20 6DU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **VERONIQUE**

*Surname:*                **ALLIEZ**

*Former names:*

*Service Address:*        **THE PADDOCK WATERHOUSE LANE  
KINGSWOOD  
TADWORTH  
SURREY  
ENGLAND  
KT20 6DU**

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

*Date of Birth:*    **\*\*/10/1971**                      *Nationality:*    **FRENCH**

*Occupation:*    **CREATIVE DESIGNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICHOLAS RICHARD**

*Surname:* **KIRK**

*Former names:*

*Service Address:* **THE PADDOCK WATERHOUSE LANE  
KINGSWOOD  
TADWORTH  
SURREY  
ENGLAND  
KT20 6DU**

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

*Date of Birth:* **\*\*/09/1975**

*Nationality:* **NEW ZEALANDER**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS KIRK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VERONIQUE ALLIEZ**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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