



Annual Return

Company Name: **MINNI & FRIENDS LTD.**

Company Number: **08587389**



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Company Name: **MINNI & FRIENDS LTD.**

Company Number: **08587389**

Date of this return: **27/06/2016**

Sic Codes: **63110**

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

Situation of **145-157 ST JOHN STREET LONDON**

Registered Office: **EC1V 4PW**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS ANNA**
Surname: **WOZNIAK**
Service Address: **recorded as Company's registered office**

Country/State **AUSTRIA**
Usually Resident:

Date of Birth: ****/01/1982** Nationality: **GERMAN**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	10

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **10 ORD shares held as at the date of this return**
Name: **ANNA WOZNIAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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

