



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQ2047AY**

*Received for filing in Electronic Format on the: 11/02/2009*

*Company Name:* **MINI SPAS LTD.**

*Company Number:* **SC330728**

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### *Company Details*

*Period Ending:* **11/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**27 LAURISTON STREET  
EDINBURGH  
EH3 9DQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER TRAINER COMPANY  
SECRETARIES LTD.**

*Address:* **27 LAURISTON STREET  
EDINBURGH  
EH3 9DQ**

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*Director 1 :*

*Name:* **IAN HALLIFAX**

*Address:* **POLMAILY HOUSE  
DRUMNADROCHIT  
INVERNESS SHIRE  
IV63 6XT**

*Date of Birth:* **09/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/09/2008**

*Name:*

**IAN HALLIFAX**

*Address:*

**POLMAILY HOUSE DROMNADROCHIT  
INVERNESS SHIRE  
SCOTLAND  
IV63 6XT**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

*Authenticated:* **Yes (SC)**