



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2014**

**X3FHR0BC**

*Company Name:* **MINIHOW LIMITED**

*Company Number:* **03414645**

*Date of this return:* **05/08/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O DMMS LTD  
3RD FLOOR  
26/28 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 8QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LIAM BERNARD**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **32 HAMPTON CRESCENT  
BOOTERSTOWN  
DUBLIN  
IRELAND  
IRISH**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR LIAM**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **15 HUME STREET  
DUBLIN  
DUBLIN 2  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **18/04/1958**                      *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
			<b>N/A</b>

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2013-03-08**

*Name:* **PATRICK MCKILLEN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2013-03-08**

*Name:* **MAURA MCKILLEN**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **HUME STREET MANAGEMENT CONSULTANTS**

---

### *Authorisation*

*Authenticated*

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

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