



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **MINIHOW LIMITED**

*Company Number:* **03414645**

*Date of this return:* **05/08/2012**

*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 BERNARD**

*Surname:* **CUNNINGHAM**

*Former names:*

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

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*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)

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<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>			
N/A			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICK MCKILLEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAURA MCKILLEN

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### *Authorisation*

*Authenticated*

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

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