



Companies House
— for the record —

363a(ef)

Annual Return



XKAF527K

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Company Name: MINTON PAISLEY LIMITED

Company Number: 06300248

Company Details

Period Ending: 03/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

TREVIOT HOUSE 186-192
HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 1LR

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK DAVID THOMPSON** *Address:* **154 BOUNDARIES ROAD
LONDON
SW12 8HG**

Director 1 :

Name: **MR MARK HOWARD
GERSHINSON** *Address:* **49 SHELDON AVENUE
HIGHGATE
LONDON
UNITED KINGDOM
N6 4NH**

Date of Birth: *Nationality:* *Occupation:*
22/12/1962 **British** **DIRECTOR**

Director 2 :

Name: **MR IVOR SPIRO** *Address:* **15 HIGHFIELDS GROVE
FITZROY PARK
HIGHGATE
LONDON
N6 6HN**

Date of Birth: *Nationality:* *Occupation:*
03/04/1940 **British** **COMPANY DIRECTOR**

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>
ORDINARY	4	GBP4.00
<i>TOTALS</i>	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 03/07/2008

Name: **MARK HOWARD GERSHINSON**
Address: **49 SHELDON AVENUE
HIGHGATE
LONDON
UNITED KINGDOM
N6 4NH**

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2008

Name: **IVOR SPIRO**
Address: **15 HIGHFIELDS GROVE
FITZROY PARK
HIGHGATE
LONDON
N6 6HN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2008**

Authenticated: **Yes (E/W)**