



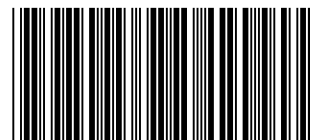
Companies House
— for the record —

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Annual Return

Company Name: **MINDMACHINE ASSOCIATES LIMITED**

Company Number: **02720275**



X507TQ5L

Received for filing in Electronic Format on the: **05/06/2007**

Company Details

Period Ending: **04/06/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**UNIT 69 HUTTON CLOSE
CROWTHER INDUSTRIAL
ESTATE
WASHINGTON
TYNE & WEAR
NE38 0AH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUNE HUSKINSON**

Address: **36 WASHINGTON TERRACE
NORTH SHIELDS
TYNE & WEAR NE30 2HJ**

Director 1:

Name: **MARTIN GOODALL**
Date of Birth: **14/02/1962**
Nationality: **BRITISH**
Occupation: **COMPUTER ENGINEER**

Address: **4 BERKSHIRE CLOSE
WESTERHOPE
NEWCASTLE NE5 5JG**

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	1945	GBP1945
TOTALS	1945	GBP1945

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 04/06/2007

Name: **STEPHEN DAVEY**

Address: **13 MORTIMER TERRACE
HOLYWELL
WHITLEY BAY
TYNE AND WEAR NE25 0NB**

Shareholding 2:

300 ORDINARY Shares held as at 04/06/2007

Name: **M. GOODALL**

Address: **4 BERKSHIRE CLOSE
NEWCASTLE UPON TYNE NE5 5JG**

Shareholding 3:

300 ORDINARY Shares held as at 04/06/2007

Name: **GRAHAM DENNIS HUSKINSON**

Address: **36 WASHINGTON TERRACE
NORTH SHIELDS
TYNE & WEAR NE30 2HJ**

Shareholding 4:

1020 ORDINARY Shares held as at 04/06/2007

Name: **JUNE HUSKINSON**

Address: **36 WASHINGTON TERRACE
NORTH SHIELDS
TYNE & WEAR NE30 2HJ**

Shareholding 5:

25 ORDINARY Shares held as at 04/06/2007

Name: **STEPHEN MILLER**

Address: **17 CRESSWELL AVENUE
NEWCASTLE UPON TYNE NE12 9DU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**