



Companies House
— for the record —

363a_(ef)

Annual Return



XNUKQ72X

Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **MIND SPORTS PROMOTIONS LIMITED**

Company Number: **03298145**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**HIGH HOUSE HIGH
STREET, EWELME
WALLINGFORD
OXFORDSHIRE
OX10 6HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BANKSIDE INVESTMENTS
LIMITED**

Address: **HIGH HOUSE HIGH STREET, EWELME
WALLINGFORD
OXFORDSHIRE
OX10 6HQ**

Director 1 :

Name: **ANTHONY PETER BUZAN**

Address: **HARLEYFORD MANOR ESTATE
MARLOW
BUCKINGHAMSHIRE
SL7 2DX**

Date of Birth: **02/06/1942**

Nationality: **BRITISH**

Occupation: **AUTHOR**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2008

Name:

ANTHONY PETER BUZAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/02/2009**

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