



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X81VEYW9

Received for filing in Electronic Format on the: 02/11/2011

---

*Company Name:* **BELTMIND LIMITED**

*Company Number:* **03834257**

*Date of this return:* **01/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **PREMIER HOUSE 45 EALING ROAD  
WEMBLEY  
MIDDLESEX  
HA0 4BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HOME GROVE SERVICES LIMITED**

*Registered or  
principal address:* **PREMIER HOUSE 45 EALING ROAD  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 4BA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03737027**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMIE EDWARD**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **18 BAY STREET  
GREGORY AFXENTIOU  
PAREKKLISIA  
4520  
CYPRUS**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **01/04/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS.</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 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GIS GLOBAL INTERNATIONAL SERVICES INC**

---

### *Authorisation*

*Authenticated*

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

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