



Companies House
— for the record —

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Annual Return



XM5K3XT1

Received for filing in Electronic Format on the: **07/03/2008**

Company Name: **MIND'S EYE ASSOCIATES LIMITED**

Company Number: **03935658**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O PEARCE AITCHISON
1 CHURCH SQUARE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 1AE**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACEY HUNTER**

Address: **161 MARLBOROUGH GARDENS
FARINGDON
OXFORDSHIRE
SN7 7DG**

Director 1 :

Name: **STUART HILLIER**

Address: **38 GRAVEL WALK
FARINGDON
OXFORDSHIRE
SN7 7JW**

Date of Birth:

14/02/1963

Nationality:

BRITISH

Occupation:

GRAPHIC DESIGNER

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2008

Name: **STUART HILLIER**

Address: **38 GRAVEL WALK
FARINGDON OXON
SN7 7JW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2008**

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