



Companies House
— for the record —

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Annual Return



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

Company Number: **03935658**

Company Details

Period Ending: **28/02/2009**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009

Name:

STUART HILLIER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

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