

AR01 (ef)

Annual Return



XOBIBS

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Company Number: 03935658

Date of this return: 28/02/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

C/O PEARCE AITCHISON

MIND'S EYE ASSOCIATES LIMITED

1 CHURCH SQUARE LEIGHTON BUZZARD

BEDFORDSHIRE

LU7 1AE

Officers of the company

Company Director 1

Type: Person
Full forename(s): STUART

Surname: HILLIER

Former names:

Service Address: 38 GRAVEL WALK

FARINGDON OXFORDSHIRE

SN7 7JW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1963 Nationality: BRITISH

Occupation: GRAPHIC DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1	
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0	
Prescribed particulars				
NONE				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 : 1 ORDINARY shares held as at 2011-02-28

Name: STUART HILLIER

Authorisation

Authenticated

This form was authorised by one of the following:

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