



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **17/06/2009**

Company Name: **MINDBENCH LTD**

Company Number: **04763695**

Company Details

Period Ending: **14/05/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**3 QUEEN STREET
ASHFORD
KENT
UNITED KINGDOM
TN23 1RF**

*Register of
Members Address:*

**3 QUEEN STREET
ASHFORD
KENT
UNITED KINGDOM
TN23 1RF**

*Register of Debenture
Holders Address:*

**3 QUEEN STREET
ASHFORD
KENT
UNITED KINGDOM
TN23 1RF**

Details of Officers of the Company

Director 1 :

Name: **MR RICHARD DALLIN GORE STEWART** Address: **75 QUEENSTOWN ROAD
BATTERSEA
LONDON
UNITED KINGDOM
SW8 3RQ**

Date of Birth: **31/05/1977** Nationality: **British**

Occupation: **BUSINESS CONSULTANT**

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 "A" SHARES	70	GBP70
ORDINARY "B" SHARES	30	GBP30
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY "A" SHARES Shares held as at 14/05/2009

Name:

RICHARD DALLIN GORE STEWART

Address:

Shareholding 2:

30 ORDINARY "B" SHARES Shares held as at 14/05/2009

Name:

RICHARD DALLIN GORE STEWART

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

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