



Companies House
— for the record —

AR01 (ef)

Annual Return



XCRCFKCN

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Company Name: **MINDBENCH LTD**

Company Number: **04763695**

Date of this return: **14/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **3 QUEEN STREET
ASHFORD
KENT
UNITED KINGDOM
TN23 1RF**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MR RICHARD DALLIN GORE**
Surname: **STEWART**
Former names:
Service Address: **75 QUEENSTOWN ROAD**
 BATTERSEA
 LONDON
 UNITED KINGDOM
 SW8 3RQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1977** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A" SHARES	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR EVERY SHARE OF £1 NOMINAL CAPITAL HELD. TO PARTICIPATE IN ALL RESPECTS INCLUDING DIVIDENDS, REPAYMENT OF CAPITAL AND IN THE COMPANY'S ASSETS IN A WINDING UP IN PROPORTION TO THE AMOUNTS PAID UP THEREON.		

Class of shares	ORDINARY "B" SHARES	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR EVERY SHARE OF £1 NOMINL CAPITAL HELD. TO PARTICIPATE IN ALL RESPECTS INCLUDING DIVIDENDS, REPAYMENT OF CAPITAL AND IN THE COMPANY'S ASSETS IN A WINDING UP IN PROPORTION TO THE AMOUNTS PAID UP THEREON.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

70 ORDINARY "A" SHARES Shares held as at 14/05/2010

Name:

RICHARD DALLIN GORE STEWART

Address:

Shareholding : 2

30 ORDINARY "B" SHARES Shares held as at 14/05/2010

Name:

RICHARD DALLIN GORE STEWART

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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