



Companies House

AR01 (ef)

Annual Return



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Company Name: **Absorbent Minds Ltd**

Company Number: **05308613**

Date of this return: **09/12/2013**

SIC codes: **47990**

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

Situation of Registered Office: **BROOK END LUCKINGTON
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 6PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEON EDOUARD**

Surname: **ILIFFE-MOON**

Former names: **ILIFFE-MOON**

Service Address: **BANK COTTAGE BROOK END
LUCKINGTON
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 6PJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR LEON EDOUARD**

Surname: **ILIFFE-MOON**

Former names: **ILIFFE-MOON**

Service Address: **BANK COTTAGE BROOK END
LUCKINGTON
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 6PJ**

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

Date of Birth: **27/09/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALISON FIONA**

Surname: **ILIFFE-MOON**

Former names:

Service Address: **BANK COTTAGE BROOK END
LUCKINGTON
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 6PJ**

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

Date of Birth: **12/04/1970** *Nationality:* **BRITISH**
Occupation: **EDUCATIONALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HOLD VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ABSORBENT MINDS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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