



Companies House
— for the record —

AR01 (ef)

Annual Return



XH6DMFUS

Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **ABSORBENT MINDS LIMITED**

Company Number: **05308613**

Date of this return: **09/12/2009**

SIC codes: **5263**

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**

Surname: **ILIFFE-MOON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR LEON**

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: **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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES HOLD VOTING RIGHTS SHARES HOLD VOTING RIGHTS IN RESPECT TO DIVIDENDS		

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 09/12/2009 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 09/12/2009

Name:

ALISON FIONA ILIFFE-MOON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/12/2009

Name:

LEON ILIFFE-MOON

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.