



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJNV3WWT

Received for filing in Electronic Format on the: **22/08/2011**

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*Company Name:* **THE ABUNDANT MIND LTD**

*Company Number:* **05498861**

*Date of this return:* **05/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE OLD STAR  
CHURCH STREET  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **WISE**

*Former names:*

*Service Address:* **EVENLEY HOUSE  
SLY CORNER LEE COMMON  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9LD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER MARK**

*Surname:*                **HANSON**

*Former names:*

*Service Address:*        **THE STABLES BROOMHILL ROAD  
TUNBRIDGE WELLS  
KENT  
GREAT BRITAIN  
TN3 0TD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/06/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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* : 2 A ORDINARY shares held as at 2011-07-05  
*Name:* ELIZABETH HANSON

*Shareholding 2* : 2 A ORDINARY shares held as at 2011-07-05  
*Name:* CHRISTOPHER MARK HANSON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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