



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2015**

Company Name: **THE ABUNDANT MIND LTD**

Company Number: **05498861**

Date of this return: **05/07/2015**

SIC codes: **82990**

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 recorded as Company's registered office

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

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

Occupation: **CONSULTING**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 A ORDINARY shares held as at the date of this return**
Name: **ELIZABETH COSTA**

Shareholding 2 : **2 A ORDINARY shares held as at the date of this return**
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.