



Annual Return

Company Name: **MINDS I LTD**

Company Number: **05648806**



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Company Name: **MINDS I LTD**

Company Number: **05648806**

Date of this return: **29/06/2016**

Sic Codes: **70229**

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

Situation of **54 WOLFRIDGE RIDE ALVESTON BRISTOL**

Registered Office: **ENGLAND BS35 3RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **VALERIE CLARE**
Surname: **KNIGHT**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR STEPHEN WILLIAM RICHARD**
Surname: **KNIGHT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1968** Nationality: **BRITISH**
Occupation: **HUMAN
RESOURCES**

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Company Director 2

Type: **Person**
Full Forename(s): **VALERIE CLARE**
Surname: **KNIGHT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1968** Nationality: **BRITISH**
Occupation: **MARKETING**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **VALERIE KNIGHT**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

