



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEARTS AND MINDS GLOBAL LIMITED**

Company Number: **05694282**

Date of this return: **01/02/2013**

SIC codes: **85590**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST.JOHN STREET
LONDON
EC1V 4PY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O LISABETH PROTHEROUGH
3 BOURNE HONOUR
TONWELL
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 0HW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: FRASER

Former names:

Service Address: **3 LAKESIDE AVENUE
LONG EATON
NOTTS
NG10 3GJ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LISABETH ANNE**

Surname: **PROTHEROUGH**

Former names:

Service Address: **3 BOURNE HONOUR
TONWELL
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 0HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS TO VOTING, DIVIDENDS AND OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LISABETH PROTHEROUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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