



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X7XXVILW

Received for filing in Electronic Format on the: **25/03/2010**

---

*Company Name:* **MIND CHI LTD**

*Company Number:* **05761637**

*Date of this return:* **19/03/2010**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **9 SHERWOOD AVENUE  
FERNDOWN  
DORSET  
BH22 8JS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS TRACEY CHERYL**

*Surname:* **BERRY**

*Former names:*

*Service Address:*           **20 OLD CHAPEL DRIVE  
LYTCHETT MATRAVERS  
POOLE  
DORSET  
BH16 6HA**

---

*Company Director*       *1*

*Type:*                       **Person**

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

*Surname:*               **ISRAEL**

*Former names:*

*Service Address:*       **900 N.E. 19TH STREET  
MIAMI  
FLORIDA  
33179**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1942-05-24**

*Nationality:*   **BRITISH**

*Occupation:*   **AUTHOR TRAINER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MISS VANDA ANNE**  
*Surname:*                        **NORTH**  
*Former names:*  
*Service Address:*              **13 WHINCROFT DRIVE**  
   **FERNDOWN**  
   **DORSET**  
   **BH22 9LH**

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

*Date of Birth:*   **1946-06-17**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CREATOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING ETC RIGHTS ON ORDINARY SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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 19/03/2010**

*Name:* **VANDA NORTH**

*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.