



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS MIND LTD**

Company Number: **06096064**

Date of this return: **17/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **29 TRIUMPH HOUSE
ALDERMAN AVENUE
BARKING
ESSEX
IG11 0LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ASMA JAHAN**

Surname: **ELAHI**

Former names:

Service Address: **22 ST AIDANS COURT
BLESSING WAY
BARKING
ESSEX
UNITED KINGDOM
IG11 0XH**

Company Director **1**

Type: **Person**

Full forename(s): **MS ASMA JAHAN**

Surname: **ELAHI**

Former names:

Service Address: **22 ST AIDANS COURT
BLESSING WAY
BARKING
ESSEX
UNITED KINGDOM
IG11 0XH**

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

Date of Birth: **10/12/1973**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR REZAUR**

Surname: **RAHMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1979**

Nationality: **BANGLADESHI**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS AYESHA**

Surname: **ELAHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1979**

Nationality: **BANGLADESHI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE RIGHTS IN REGARDS TO VOTING AND DIVIDEND DTC

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **REZAUR RAHMAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-12
Name: **ASMA JAHAN ELAHI**

Shareholding 3 : **80 ORDINARY shares held as at the date of this return**
Name: **REZAUR RAHMAN**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **AYESHA ELAHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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