



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1K0X9CB

Received for filing in Electronic Format on the: **31/10/2012**

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*Company Name:* **BUSINESS MIND LTD**

*Company Number:* **06096064**

*Date of this return:* **17/10/2012**

*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): **MR REZAUR**

Surname: **RAHMAN**

Former names:

*Service Address recorded as Company's registered office*

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## *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):* **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**

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## *Company Director* 3

*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**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

*Prescribed particulars*

**ORDINARY SHARE RIGHTS IN REGARDS TO VOTING AND DIVIDEND DTC**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **REZAUR RAHMAN**

*Shareholding 2* : **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.