



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2014**

X348PRJT

Company Name: **MINDMILL LIMITED**

Company Number: **06131645**

Date of this return: **28/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **64A COCKNEY HILL
TILEHURST
READING
ENGLAND
RG30 4EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SECRETARY VISHAL**

Surname: **GHATGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SECRETARY VISHAL**

Surname: **GHATGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1972** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **RICHA**

Surname: **SOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1976**

Nationality: **BRITISH**

Occupation: **ORACLE APPLICATION
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **RICHA SOOD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **VISHAL GHATGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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