



Companies House
— for the record —

AR01 (ef)

Annual Return



X23N4KIG

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Company Name: **ABSOLUT MIND LTD**

Company Number: **06489555**

Date of this return: **31/01/2013**

SIC codes: **73120**

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

Situation of Registered Office: **35 BEAUFORT COURT
ADMIRALS WAY SOUTH QUAY WATERSIDE
LONDON
E14 9XL**

Officers of the company

Company Director **1**

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

Surname: **WOUTERS**

Former names:

Service Address: **85 WATER LANE
MIDDLESTOWN
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 4PY**

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

Date of Birth: **25/10/1975** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR / CEO**

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

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 31/01/2013 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: **PASCAL WOUTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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