



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUT MIND LTD**

Company Number: **06489555**

Date of this return: **31/01/2010**

SIC codes: **2215**
7260
7440

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

Service Address:

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: **1975-10-25** *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
<i>Prescribed particulars</i>	(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 31/01/2010 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 31/01/2010

Name: **PASCAL WOUTERS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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