



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2012**

X12KGEQP

Company Name: **Festival of the Mind Limited**

Company Number: **06499439**

Date of this return: **11/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND DENNIS**

Surname: **KEENE**

Former names:

Service Address: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

Company Director ***I***

Type: **Person**

Full forename(s): **TONY**

Surname: **BUZAN**

Former names:

Service Address: **66 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1942** *Nationality:* **BRITISH**

Occupation: **LECTURER/AUTHOR**

Company Director **2**

Type: **Person**

Full forename(s): **RAYMOND DENNIS**

Surname: **KEENE**

Former names:

Service Address: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1948**

Nationality: **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: TONY BUZAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND DENNIS KEENE

Authorisation

Authenticated

This form was authorised by one of the following:

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