



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/07/2009**

Company Name: **MINDS EYE SOLUTIONS LIMITED**

Company Number: **06656345**

Company Details

Period Ending: **25/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**54 LILLESHALL AVENUE
MONKSTON
MILTON KEYNES
UNITED KINGDOM
MK10 9HY**

Details of Officers of the Company

Company Secretary 1:

Name: **MS GAYNOR GARTON**

Address: **54 LILLESHALL AVENUE
MONKSTON
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK10 9HY**

Director 1 :

Name: **MS GAYNOR GARTON**

Address: **54 LILLESHALL AVENUE
MONKSTON
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK10 9HY**

Date of Birth: **05/01/1962**

Nationality: **BRITISH**

Occupation: **TEACHER**

Director 2 :

Name: **MR JAS MATHARU**

Address: **54 LILLESHALL AVENUE
MONKSTON
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK10 9HY**

Date of Birth: **16/08/1965**

Nationality: **BRITISH**

Occupation: **PROGRAM MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 25/07/2009

Name: **GAYNOR GARTON**

Address:

Shareholding 2:

975 ORDINARY Shares held as at 25/07/2009

Name: **JAS MATHARU**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/07/2009**

Authenticated: **Yes (E/W)**