



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEUP2WG8**

*Company Name:* **MINDS EYE SOLUTIONS LIMITED**

*Company Number:* **06656345**

*Date of this return:* **25/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O MR J MATHARU  
33 DEAN FOREST WAY  
BROUGHTON VILLAGE  
MILTON KEYNES  
BUCKS  
UNITED KINGDOM**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MS GAYNOR**

*Surname:* **GARTON**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS GAYNOR**

*Surname:* **GARTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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## *Company Director* 2

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

*Surname:* **MATHARU**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **PROJECT CONSULTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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* : **25 ORDINARY shares held as at 2011-07-25**  
*Name:* **GAYNOR GARTON**

*Shareholding 2* : **975 ORDINARY shares held as at 2011-07-25**  
*Name:* **JAS MATHARU**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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