



Companies House

AR01 (ef)

Annual Return



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Company Name: MINDFUL STRATEGY LIMITED

Company Number: 07505965

Date of this return: 26/01/2016

SIC codes: 73120

Company Type: Private company limited by shares

Situation of Registered Office: 5-11 MORTIMER STREET
LONDON
W1T 3HS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ACHILLES ST CLAIR**

Surname: **BARROW**

Former names:

Service Address: **5-11 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3HS**

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

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **GRIFFITHS**

Former names:

Service Address: **5-11 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3HS**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : 2 ORD shares held as at the date of this return
Name: PAUL ACHILLES ST CLAIR BARROW

Shareholding 2 : 2 ORD shares held as at the date of this return
Name: NEIL GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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