



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ES8080**

*Company Name:* **RECIPROCAL MINDS LIMITED**

*Company Number:* **08175774**

*Date of this return:* **10/08/2013**

*SIC codes:* **72200**  
**72110**  
**70229**  
**86900**

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

*Situation of Registered Office:* **STEVENAGE BIOSCIENCE CATALYST GUNNELS WOOD ROAD**  
**STEVENAGE**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**SG1 2FX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **5 THE LAWNS  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL8 7HU**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW ALEXANDER**

*Surname:*                            **PARSONS**

*Former names:*

*Service Address:*                **5 THE LAWNS  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL8 7HU**

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

*Date of Birth:*    **13/11/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>85</b>
		<i>Aggregate nominal value</i>	<b>85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'A' ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85</b>
		<i>Total aggregate nominal value</i>	<b>85</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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* : **85 'A' ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ALEXANDER PARSONS**

*Name:* **CHRISTINE PARSONS**

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## *Authorisation*

*Authenticated*

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

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