



Companies House

AR01 (ef)

Annual Return



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Company Name: **MINDFUL PRESENTER LIMITED**

Company Number: **08969027**

Date of this return: **31/03/2015**

SIC codes: **85590**

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

Situation of Registered Office: **207 REGENT STREET 3RD FLOOR
LONDON
ENGLAND
W1B 3HH**

Officers of the company

Company Secretary 1

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

Surname: **DECASTRO**

Former names:

Service Address: **207 REGENT STREET 3RD FLOOR
LONDON
ENGLAND
W1B 3HH**

Company Director **1**

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

Surname: **DECASTRO**

Former names:

Service Address: **207 REGENT STREET 3RD FLOOR**
 LONDON
 ENGLAND
 W1B 3HH

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

Date of Birth: **19/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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: **MAURICE DECASTRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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