



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2016

X58R97NM

Company Name: **ALLIED MINDS PLC**

Company Number: **08998697**

Date of this return: **13/05/2016**

SIC codes: **64303**

72110

72190

Company Type: **Public limited company**

Situation of Registered Office: **40 DUKES PLACE
LONDON
UNITED KINGDOM
EC3A 7NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL SCOTT**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD HANNAH**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1957** Nationality: **USA- VIRGINIA**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **PETER ROBERT**

Surname: **DOLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1956** Nationality: **USA-COLORADO**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **JEFFERY PAUL**

Surname: **ROHR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1950** Nationality: **USA- NEW YORK**

Occupation: **NONE**

Company Director **4**

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

Surname: **SHARER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1948** Nationality: **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER ANDREW**

Surname: **SILVA**

Former names:

Service Address: **40 DUKES PLACE
LONDON
UNITED KINGDOM
EC3A 7NH**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1961** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **JILL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1958**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	215637363
		<i>Aggregate nominal value</i>	2156373.63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER TO: A) FULL VOTING RIGHTS B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP) ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	215637363
		<i>Total aggregate nominal value</i>	2156373.63

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: ALLIED MINDS PLC

COMPANY NUMBER: 08998697

A second filed AR01 was registered on 18/08/2016