



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MINDSCAPE (UK) LIMITED**

Company Number: **01638551**

Date of this return: **13/06/2010**

SIC codes: **7222**

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

Situation of Registered Office: **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MH SECRETARIES LIMITED**

Registered or principal address: **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2893220**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **JEAN-PIERRE**

Surname: **NORDMAN**

Former names:

Service Address: **171 RUE ST JACQUES
PARIS 75005
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/08/1944** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10386236
		<i>Aggregate nominal value</i>	10386236.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10386236
		<i>Total aggregate nominal value</i>	10386236.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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

10386236 ORDINARY Shares held as at 13/06/2010

Name: **SOFTKEY HOLDINGS SARL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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