



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/10/2013**

Company Name: **BUSINESS MINDS UK LIMITED**

Company Number: **03119603**

Date of this return: **30/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **NORTON HOUSE
35 WAVERLEY ROAD
ST ALBANS
HERTFORDSHIRE
AL3 5PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WILLIAMS-GUNN**

Former names:

Service Address: **35 WAVERLEY ROAD
ST ALBANS
HERTFORDSHIRE
AL3 5PH**

Company Director **1**

Type: **Person**
Full forename(s): **CATHERINE LOUISE**

Surname: **WILLIAMS GUNN**

Former names:

Service Address: **35 WAVERLEY ROAD**
 ST ALBANS
 HERTFORDSHIRE
 AL3 5PH

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

Date of Birth: **23/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **95 ORDINARY shares held as at the date of this return**
Name: **CATHY WILLIAMS-GUNN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAMS-GUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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