



Companies House
— for the record —

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Annual Return



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Company Name: **MIND'S EYE HOLDINGS LIMITED**

Company Number: **03744742**

Company Details

Period Ending: **29/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 QUEEN CAROLINE
STREET
LONDON
W6 9PE**

*Register of
Members Address:*

**23 BEDFORD ROW
LONDON
WC1R 4EB**

*Register of Debenture
Holders Address:*

**23 BEDFORD ROW
LONDON
WC1R 4EB**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL ANTHONY COOK**

Address: **FLAT 2 4 GREENCROFT GARDENS
LONDON
NW6 3LS**

Director 1 :

Name: **NIGEL ANTHONY COOK**

Address: **FLAT 2 4 GREENCROFT GARDENS
LONDON
NW6 3LS**

Date of Birth:

29/07/1967

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **CINDY HELEN ROSE**

Address: **10 LIMERSTON STREET
LONDON
SW10 0HH**

Date of Birth:

18/08/1965

Nationality:

United States

Occupation:

BUSINESS EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 29/03/2008

Name: **THE WALT DISNEY COMPANY LIMITED**
Address: **3 QUEEN CAROLINE STREET
HAMMERSMITH
LONDON
W6 9PE**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **30/04/2008** *Authenticated:* **Yes (E/W)**