



Companies House
— for the record —

AR01 (ef)

Annual Return



XNYURJI4

Received for filing in Electronic Format on the: **27/04/2010**

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

Company Number: **03744742**

Date of this return: **29/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **PETER WILEY 3 QUEEN CAROLINE STREET
HAMMERSMITH
LONDON
W6 9PE**

Single Alternative Inspection Location (SAIL)

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

**C/O WARREN MURTON
23 BEDFORD ROW
LONDON
ENGLAND
WC1R 4EB**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***I***

Type: **Person**
Full forename(s): **MR NIGEL ANTHONY**
Surname: **COOK**
Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL ANTHONY**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) THE RIGHT TO VOTE; (B) THE RIGHT, WITH REGARD TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) THE RIGHT, WITH REGARD TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

500 ORDINARY Shares held as at 29/03/2010

Name: **THE WALT DISNEY COMPANY LIMITED**

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.