



Companies House
— for the record —

AR01 (ef)

Annual Return



XPP74H8B

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Company Name: **MINDGAMES LIMITED**

Company Number: **03914036**

Date of this return: **26/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT 9B WINGBURY BUSINESS
VILLAGE, UPPER WINGBURY FARM
WINGRAVE, AYLESBURY
BUCKINGHAMSHIRE
HP22 4LW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GEOFFREY NICHOLAS**

Surname: **ISAAC**

Former names:

Service Address: **47 SCARSDALE VILLAS
LONDON
W8 6PU**

Company Director **1**

Type: **Person**

Full forename(s): **SIR NICHOLAS COSMO**

Surname: **BONSOR**

Former names:

Service Address: **LISCOMBE HOUSE
LISCOMBE PARK
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0JN**

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

Date of Birth: **09/12/1942**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY FOR VOTING PURPOSES, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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

1 ORDINARY Shares held as at 26/01/2010

Name: **NICHOLAS COSMO BONSOR**

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.