



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIND MY PAST HOLDINGS LIMITED**

Company Number: **03934428**

Date of this return: **28/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **185 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2HS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS LAURA ANNE**

Surname: **CALDER**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MRS JENNIFER HELEN**

Surname: **DENNING**

Former names:

Service Address: **43 LINGFIELD ROAD
LONDON
SW19 4PZ**

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

Date of Birth: **1962-10-05** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER HAROLD WILLIAM**
Surname: **THOMSON**
Former names:
Service Address: **22 MEADOWSIDE**
 DUNDEE
 DD1 1LN

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

Date of Birth: **1950-07-25** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PROFESSOR CHRISTIAAN RICHARD DAVID**
Surname: **VAN DER KUYL**
Former names:
Service Address: **BALMYLE, BALMYLE ROAD**
 BROUGHTY FERRY
 DD5 1JJ

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

Date of Birth: **1969-08-20** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1580500
		<i>Aggregate nominal value</i>	79025
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1580500
		<i>Total aggregate nominal value</i>	79025

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

1580500 ORDINARY Shares held as at 28/02/2010

Name:

BRIGHTSOLID ONLINE INNOVATION 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.