



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/09/2009

Company Name: FRESH MINDS LIMITED

Company Number: 04070264

Company Details

Period Ending: 12/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

KINGSBOURNE HOUSE
229-231 HIGH HOLBORN
LONDON
WC1V 7DA

Details of Officers of the Company

Company Secretary 1:

Name: **OXFORD CORPORATE
SERVICES LTD.**

Address: **12 PAYTON STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6UA**

Director 1 :

Name: **ALISTAIR ROBERT
LEATHWOOD**

Address: **4 POPES CLOSE
AMERSHAM
BUCKS
HP6 6LS**

Date of Birth: **18/10/1971** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **CHARLES ROBERT
OSMOND**

Address: **FLAT 7 31 PONT STREET
LONDON
SW1X 0BB**

Date of Birth: **20/05/1977** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR PAUL JOHN PERKIN** *Address:* **BRYATON MORWENSTOW
BUDE
CORNWALL
EX23 9SU**

Date of Birth: **26/05/1953** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 4 :

Name: **CAROLINE BAYANTAI
PLUMB** *Address:* **3 NEWTON ROAD
WIMBLEDON
LONDON
SW19 3PJ**

Date of Birth: **23/11/1978** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	62635	GBP626.35

TOTALS

62635	GBP626.35
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

474 ORDINARY Shares held as at 12/09/2009

Name:

JONATHAN CALASCIONE

Address:

Shareholding 2:

7143 ORDINARY Shares held as at 12/09/2009

Name:

MICHAEL ROWAN HAMILTON JOHN O'REGAN

Address:

Shareholding 3:

24763 ORDINARY Shares held as at 12/09/2009

Name:

CHARLES ROBERT OSMOND

Address:

Shareholding 4:

3571 ORDINARY Shares held as at 12/09/2009

Name:

PAUL JOHN PERKIN

Address:

Shareholding 5:

24763 ORDINARY Shares held as at 12/09/2009

Name:

CAROLINE BAYANTAI PLUMB

Address:

Shareholding 6:

633 ORDINARY Shares held as at 12/09/2009

Name:

JAMES MICHAEL TAYLOR

Address:

Shareholding 7:

1288 ORDINARY Shares held as at 12/09/2009

Name:

DAVID JOHN VEREY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2009**

Authenticated: **Yes (E/W)**