



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2013**

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Company Name: **MINDFOLIO LIMITED**

Company Number: **04093799**

Date of this return: **20/10/2013**

SIC codes: **70229**
71112

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

Situation of Registered Office: **22 OLD BREWERY LANE**
HENLEY ON THAMES
OXON
RG9 2DE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL GRAHAM**

Surname: **HAMMENT**

Former names:

Service Address: **16 WENTWORTH ROAD
OXFORD
OXFORDSHIRE
OX2 7TQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KARL**

Surname: **KALCHER**

Former names:

Service Address: **THE BARN HARPSDEN COURT
HARPSDEN
HENLEY ON THAMES
RG9 4AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1950** *Nationality:* **AUSTRIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE NON REDEEMABLE ORDINARY SHARES HAVE NORMAL VOTING RIGHTS AND ARE ELIGIBLE FOR NORMAL DIVIDEND DISTRIBUTIONS AND PARTICIPATION IN THE WINDING UP PROCESS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **KARL KALCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.