



Companies House
— for the record —

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Annual Return



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Company Name: **BRAINBOOST LIMITED**

Company Number: **04473548**

Company Details

Period Ending: **29/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INNOVATION HOUSE
BUSINESS CENTRE
MILL STREET
OXFORD
OXON
OX2 0JX**

Details of Officers of the Company

Company Secretary 1:

Name: **LAYTONS SECRETARIES
LIMITED**

Address: **5TH FLOOR CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0LS**

Director 1 :

Name: **DOCTOR MICHAEL JOHN
CAPALDI**

Address: **WILLOW TREE HOUSE 192A
WENDOVER ROAD
WESTON TURVILLE
AYLESBURY
BUCKINGHAMSHIRE
HP22 5TG**

Date of Birth: **22/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **BARONESS SUSAN ADELE
GREENFIELD**

Address: **FLAT 41 THE LION BREWERY
ST THOMAS STREET
OXFORD
OX1 1JE**

Date of Birth: **01/10/1950** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Director 3 :

Name: **BRUCE CHARLES ROBINSON** Address: **7 THE BRAMBLES
HEADINGTON
OXFORD
OXON.
OX3 7NZ**

Date of Birth: **23/07/1960** 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	16325	GBP1632.5
<i>TOTALS</i>		
	16325	GBP1632.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16325 ORDINARY Shares held as at 29/06/2009

Name: **MINDWEAVERS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

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