



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAINBOOST LIMITED**

Company Number: **04473548**

Date of this return: **29/06/2010**

SIC codes: **7221**

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

Situation of Registered Office: **INNOVATION HOUSE BUSINESS CENTRE
MILL STREET
OXFORD
OXON
OX2 0JX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAYTONS SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR CARMELITE
50 VICTORIA EMBANKMENT BLACKFRIARS
LONDON
EC4Y 0LS**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **02501804**

Company Director ***1***

Type: **Person**
Full forename(s): **DOCTOR MICHAEL JOHN**

Surname: **CAPALDI**

Former names:

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

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

Date of Birth: **22/05/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BRUCE CHARLES**

Surname: **ROBINSON**

Former names:

Service Address: **7 THE BRAMBLES
HEADINGTON
OXFORD
OXON.
OX3 7NZ**

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

Date of Birth: **23/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16325
		<i>Aggregate nominal value</i>	1632.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
WHOLLY OWNED BY MINDWEAVERS PLC			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16325
		<i>Total aggregate nominal value</i>	1632.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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 : **16325 ORDINARY shares held as at 2010-06-29**
Name: **MINDWEAVERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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