



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10MSJDS**

*Company Name:* **SUCCESSFUL MINDS LIMITED**

*Company Number:* **06024073**

*Date of this return:* **11/12/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **8 BEECHWOOD CLOSE  
FLEET  
HAMPSHIRE  
GU51 5PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TERESA**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **8 BEECHWOOD CLOSE  
FLEET  
HAMPSHIRE  
GU51 5PT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **8 BEECHWOOD CLOSE  
FLEET  
HAMPSHIRE  
GU51 5PT**

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

*Date of Birth:*    **28/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **TRAINER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ROBINSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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