



Companies House
— for the record —

AR01 (ef)

Annual Return



X229XXI8

Received for filing in Electronic Format on the: **15/02/2013**

Company Name: **SUCCESSFUL MINDS LIMITED**

Company Number: **06024073**

Date of this return: **11/12/2012**

SIC codes: **70229**

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

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

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **ROBINSON**

Former names:

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

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

Date of Birth: **28/06/1963**

Nationality: **BRITISH**

Occupation: **TRAINER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL DIVIDEND, VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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