



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/04/2016**

Company Name: **ARTIFICIALMINDS LTD**

Company Number: **07860147**

Date of this return: **20/04/2016**

SIC codes: **74909**

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

Situation of Registered Office: **C/O ALEX SUTHERLAND
1 REDWING ROAD
WALLINGTON
SURREY
SM6 9GY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 REDWING ROAD
WALLINGTON
SURREY
ENGLAND
SM6 9GY**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **SUTHERLAND**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1988**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **70000 ORD shares held as at the date of this return**
Name: **ALEX SUTHERLAND**

Shareholding 2 : **20000 ORD shares held as at the date of this return**
Name: **GREGORY BOWLER**

Shareholding 3 : **2000 ORD shares held as at the date of this return**
Name: **DARLEY ESPERANCA**

Shareholding 4 : **2000 ORD shares held as at the date of this return**
Name: **TOBORE ATENAGA**

Shareholding 5 : **6000 ORD shares held as at the date of this return**
Name: **CHANGHUA LIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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