



Annual Return

Company Name: **MINDSPRAY ASSOCIATES LIMITED**

Company Number: **09662017**



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Company Name: **MINDSPRAY ASSOCIATES LIMITED**

Company Number: **09662017**

Date of this return: **29/06/2016**

Sic Codes: **85520**

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

Situation of **43 COMER CRESCENT COMER CRESCENT SOUTHALL MIDDLESEX**

Registered Office: **UNITED KINGDOM UB2 4XD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ERROL ANTHONY**
Surname: **DONALD**
Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/06/1965** Nationality: **BRITISH**
Occupation: **CREATIVE
DIRECTOR**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 33.333 |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 33.333 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: | 100 ORDINARY shares held as at the date of this return |
| Name: | ERROL DONALD |

Authorisation

Authenticated

This form was authorised by one of the following:

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

