



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASTERS IN MINDS LIMITED**

Company Number: **SC325632**

Date of this return: **18/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **17 MELVILLE STREET
EDINBURGH
EH3 7PH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SCOTT MONCRIEFF**

*Registered or
principal address:* **17 MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7PH**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC110660**

Company Director **1**

Type: **Person**

Full forename(s): **MS JULIE**

Surname: **MCCANN**

Former names:

Service Address: **11 OLD DULLATUR ROAD
GLASGOW
G68 0AR**

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

Date of Birth: **23/09/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| PER THE ARTICLES | | | |

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 18/06/2010 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 : **1 ORDINARY shares held as at 2010-06-18**
Name: **JULIE MCCANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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