



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUTTING EDGE MINDSET SOLUTIONS LIMITED**

Company Number: **07771956**

Date of this return: **13/09/2013**

SIC codes: **63990**

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

Situation of Registered Office: **42 PENTRIDGE STREET
LONDON
UNITED KINGDOM
SE15 6JE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ADE-ONJOBI**

Former names:

Service Address: **42 PENTRIDGE STREET
LONDON
UNITED KINGDOM
SE15 6JE**

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

Date of Birth: **28/07/1989** *Nationality:* **BRITISH**

Occupation: **TEFL TEACHER**

Company Director **2**

Type: **Person**

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

Surname: **ADENIYI**

Former names:

Service Address: **42 PENTRIDGE STREET
LONDON
UNITED KINGDOM
SE15 6JE**

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

Date of Birth: **28/07/1989** *Nationality:* **BRITISH**

Occupation: **FULL-TIME STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 : **500 ORD shares held as at the date of this return**
Name: **JOHN ADENIYI**

Shareholding 2 : **500 ORD shares held as at the date of this return**
Name: **GEORGE ADE-ONJOBI**

Authorisation

Authenticated

This form was authorised by one of the following:

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