



Companies House

AR01 (ef)

Annual Return



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Company Name: **MINDYOURSERVICE.COM LIMITED**

Company Number: **07341161**

Date of this return: **10/08/2014**

SIC codes: **62012**

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

Situation of Registered Office: **NORTH CHURCH HOUSE 84 QUEEN STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 2DW**

Single Alternative Inspection Location (SAIL)

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

**49 SANDYGATE PARK ROAD
SHEFFIELD
ENGLAND
S10 5TX**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **SHAW**

Former names:

Service Address: **10 VICARAGE CRESCENT
GRENOSIDE
SHEFFIELD
ENGLAND
S35 8RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1981** *Nationality:* **ENGLISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: MARK FINCH

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: OLIVER SHAW

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: STEPHEN KENDALL

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: HAROLD C ROBINSON

Shareholding 5 : 5 ORDINARY shares held as at the date of this return
Name: JAMES C ROBINSON

Shareholding 6 : 5 ORDINARY shares held as at the date of this return
Name: JOHN H 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.