



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/08/2014

X3EMPTTL

Company Name: KAIZEN STATE OF MIND LTD

Company Number: 08620976

Date of this return: 23/07/2014

SIC codes: 47710

Company Type: Private company limited by shares

Situation of Registered Office:
8 TANSLEY VIEW
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV2 1HT

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1990**

Nationality: **ENGLISH**

Occupation: **STUDENT**

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>	0

Prescribed particulars

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

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 23/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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