



Companies House

AR01 (ef)

Annual Return



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Company Name: **MINDFULLY SO LIMITED**

Company Number: **08523815**

Date of this return: **10/05/2014**

SIC codes: **62090**

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

Situation of Registered Office: **38B SANDRINGHAM GARDENS
LONDON
UNITED KINGDOM
N12 0NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDI**

Surname: **WASSMER**

Former names:

Service Address: **38A SANDRINGHAM GARDENS
LONDON
UNITED KINGDOM
N12 0NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK STEPHEN**

Surname: **WASSMER**

Former names:

Service Address: **38A SANDRINGHAM GARDENS
LONDON
UNITED KINGDOM
N12 0NX**

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

Date of Birth: **07/02/1972**

Nationality: **BRITISH**

Occupation: **CCO**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SANDI ESTHER**

Surname: **WASSMER**

Former names:

Service Address: **38A SANDRINGHAM GARDENS
LONDON
UNITED KINGDOM
N12 0NX**

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

Date of Birth: **24/08/1962**

Nationality: **CANADIAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: MARK WASSMER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SANDI WASSMER

Authorisation

Authenticated

This form was authorised by one of the following:

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