



Companies House

— for the record —

363a_(ef)

Annual Return



XABN19GV

Received for filing in Electronic Format on the: 30/04/2009

Company Name: **MINDSCAPE CONSULTING LIMITED**

Company Number: **05150262**

Company Details

Period Ending: **10/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 CLAPPSGATE ROAD
PAMBER HEATH
TADLEY
HAMPSHIRE
RG26 3EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE LAMBE**

Address: **FLAT 42 MARLER HOUSE
3 PRINCE OF WALES ROAD
BOURNEMOUTH
DORSET
BH4 9HA**

Director 1 :

Name: **STEPHEN LAMBE**

Address: **7 CLAPPSGATE ROAD
PAMBER HEATH
TADLEY
HAMPSHIRE
RG26 3EJ**

Date of Birth: **10/12/1966**

Nationality: **BRITISH**

Occupation: **PSYCHOLOGIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 10/06/2008

Name:

STEPHEN LAMBE

Address:

**11B SNOWDON ROAD
BOURNEMOUTH
DORSET
BH4 9HL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

Authenticated: **Yes (E/W)**