



Companies House
— for the record —

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Annual Return



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Company Name: **THINKSMITH LIMITED**

Company Number: **03867043**

Company Details

Period Ending: **27/10/2008**

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:*

**FIFTEEN ROSEHILL,
MONTGOMERY WAY
ROSEHILL INDUSTRIAL
ESTATE
CARLISLE
CA1 2RW**

Details of Officers of the Company

Company Secretary 1:

Name: **PROFESSOR LEONARD
FREDERICK WRIGHT**

Address: **4 THE STABLES ALLERTON PARK
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 0SE**

Director 1 :

Name: **JEANETTE IVES**

Address: **4 THE STABLES ALLERTON PARK
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 0SE**

Date of Birth:

20/08/1963

Nationality:

BRITISH

Occupation:

PROJECT DEV MGR

Director 2 :

Name: **PROFESSOR LEONARD
FREDERICK WRIGHT**

Address: **4 THE STABLES ALLERTON PARK
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 0SE**

Date of Birth:

29/03/1950

Nationality:

BRITISH

Occupation:

VENTURE CAPITALIST

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/10/2008

Name: **JEANETTE IVES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/10/2008

Name: **LEONARD FREDERICK WRIGHT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

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