



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2009**

Company Name: **THINKSMITH LIMITED**

Company Number: **03867043**

Date of this return: **27/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **FIFTEEN ROSEHILL, MONTGOMERY WAY
ROSEHILL INDUSTRIAL ESTATE
CARLISLE
CA1 2RW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR LEONARD FREDERICK**

Surname: **WRIGHT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JEANETTE**

Surname: **IVES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1963** *Nationality:* **BRITISH**

Occupation: **PROJECT DEV MGR**

Company Director **2**

Type: **Person**

Full forename(s): **DR LEONARD FREDERICK**

Surname: **WRIGHT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1950** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE AND RIGHT TO A DIVIDEND		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 A ORDINARY Shares held as at 27/10/2009

Name: **JEANETTE IVES**

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 27/10/2009

Name:

LEONARD FREDERICK WRIGHT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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