



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSN9MOMH

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*Company Name:* **THINKSMITH LIMITED**

*Company Number:* **03867043**

*Date of this return:* **27/10/2010**

*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 1*

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 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 2010-10-27**  
*Name:* **JEANETTE IVES**

*Shareholding 2* : **1 A ORDINARY shares held as at 2010-10-27**  
*Name:* **LEONARD FREDERICK WRIGHT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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