



Companies House

AR01 (ef)

Annual Return



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Company Name: **THINKSMITH LIMITED**

Company Number: **03867043**

Date of this return: **27/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **THE GRANARY HAGGS ROAD
FOLLIFOOT
HARROGATE
NORTH YORKSHIRE
HG3 1EQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JEANETTE**

Surname: **IVES**

Former names:

Service Address: **21 SOUTHWELL LANE
KIRKBY-IN-ASHFIELD
NOTTINGHAM
ENGLAND
NG17 8EU**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROJECT DEV MGR**

Statement of Capital (Share Capital)

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

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>	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 27/10/2014 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **JEANETTE IVES**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
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.