



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **THETIN LIMITED**

Company Number: **04237948**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**G02 BLACK BULL YARD
24-28 HATTON WALL
LONDON
EC1N 8JH**

*Register of
Members Address:*

**G02 BLACK BULL
YARD
24-28 HATTON WALL
LONDON
EC1N 8JH**

*Register of Debenture
Holders Address:*

**G02 BLACK BULL
YARD
24-28 HATTON WALL
LONDON
EC1N 8JH**

Details of Officers of the Company

Company Secretary 1:

Name: **SAJIDA KOSAR**

Address: **178 NORTHCOTE ROAD
LONDON
E17 7DH**

Director 1 :

Name: **TIMOTHY JAMES HARPER**

Address: **10 ARRAGON GARDENS
LONDON
SW16 5LX**

Date of Birth: **12/09/1974** *Nationality:* **British**

Occupation: **DESIGNER**

Director 2 :

Name: **MR JAMIE ROBERT
SIMMONDS**

Address: **FLAT 2 126 ST GEORGES AVENUE
LONDON
N7 0AH**

Date of Birth: **20/11/1974** *Nationality:* **British**

Occupation: **DESIGNER**

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 | 0 | GBP0 |
| B ORDINARY | 2 | GBP2 |
| A ORDINARY | 2 | GBP2 |
| C ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 5 | GBP5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 B ORDINARY Shares held as at 20/06/2009

Name: **JAMIE SIMMONDS**

Address:

Shareholding 2:

2 A ORDINARY Shares held as at 20/06/2009

Name:

TIMOTHY JAMES HARPER

Address:

Shareholding 3:

1 C ORDINARY Shares held as at 20/06/2009

Name:

WESLEY JOHN HINCKES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2009**

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