



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IR8R77

Received for filing in Electronic Format on the: **03/10/2012**

Company Name: **4-THOUGHT PROFESSIONAL SERVICES LIMITED**

Company Number: **04295748**

Date of this return: **28/09/2012**

SIC codes: **70229**

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

Situation of Registered Office: **41 ALBANY ROAD
ANSDELL
LYTHAM ST ANNES
LANCASHIRE
FY8 4AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK ALEXANDER**

Surname: **JOLIN**

Former names:

Service Address: **41 ALBANY ROAD
ANSDELL
LYTHAM ST ANNES
LANCASHIRE
FY8 4AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PATRICK ALEXANDER**

Surname: **JOLIN**

Former names:

Service Address: **41 ALBANY ROAD
ANSDELL
LYTHAM ST ANNES
LANCASHIRE
FY8 4AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS THERESA ANN**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1962**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARES WITH FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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 ORDINARY A shares held as at the date of this return**
Name: **PATRICK JOLIN**

Name: **THERESA SCOTT**

Shareholding 2 : **4 ORDINARY A shares held as at the date of this return**
Name: **THERESA SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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