



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2011**

Company Name: **4Thought Productions Limited**

Company Number: **04473626**

Date of this return: **29/06/2011**

SIC codes: **9211**

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

Situation of Registered Office: **JOHN COLETTA & CO CHARTERED SECRETARIES
142 NORTHAMPTON ROAD
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 3PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBRA JOAN**

Surname: **KING**

Former names:

Service Address: **1 FRANKSTON AVENUE
STONY STRATFORD
MILTON KEYNES
UNITED KINGDOM
MK11 1DR**

Company Director **1**

Type: **Person**
Full forename(s): **DEBRA JOAN**

Surname: **KING**

Former names:

Service Address: **1 FRANKSTON AVENUE
STONY STRATFORD
MILTON KEYNES
UNITED KINGDOM
MK11 1DR**

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

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL HENRY**

Surname: **KING**

Former names:

Service Address: **1 FRANKSTON AVENUE
STONY STRATFORD
MILTON KEYNES
UNITED KINGDOM
MK11 1DR**

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

Date of Birth: **18/08/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 29/06/2011 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 ORDINARY shares held as at 2011-06-29
Name: DEBRA JOAN KING

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-29
Name: PAUL HENRY KING

Authorisation

Authenticated

This form was authorised by one of the following:

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