

Annual Return

Company Name: 4THOUGHT PRODUCTIONS LIMITED

Company Number: 04473626

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Company Name: 4THOUGHT PRODUCTIONS LIMITED

Company Number: 04473626

Date of this return: 29/06/2016

Sic Codes: **59111**

Company Type: Private company limited by shares

Situation of 2 ORCHARD WAY ROADE NORTHAMPTON NORTHAMPTONSHIRE

Registered Office: NN7 2PN

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): **DEBRA JOAN**

Surname: KING

Service Address: 2 ORCHARD WAY NORTHAMPTON ROADE

UNITED KINGDOM NN7 2PN

Company Director 1

Type: Person

Full Forename(s): DEBRA JOAN

Surname: KING

Service Address: 2 ORCHARD WAY NORTHAMPTON ROADE

UNITED KINGDOM NN7 2PN

Country/State ENGLAND

Usually Resident:

Date of Birth: **/05/1957 Nationality: OTHER

Occupation: COMPANY

DIRECTOR

Company Director 2

Type: Person

Full Forename(s): MR PAUL HENRY

Surname: KING

Former Names: PAUL KING

Service Address: 2 ORCHARD WAY NORTHAMPTON ROADE

UNITED KINGDOM NN7 2PN

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/08/1952 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

1 GBP Aggregate nominal value: 2

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

0

value:

Total aggregate amount

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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 1 GBP shares held as at the date of this return

Name: MRS DEBRA JOAN KING

Shareholding 2: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR PAUL KING

Authorisation

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This form was authorised by one of the following:

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

