



Companies House

AR01 (ef)

Annual Return



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X58TU45E

Company Name: **THINK DIGITAL GROUP LTD**

Company Number: **04771588**

Date of this return: **20/05/2016**

SIC codes: **59112**

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

Situation of Registered Office: **6-7 WATERSIDE STATION ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4US**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR AARON**

Surname: **COATES**

Former names:

Service Address: **28 CHURCH GREEN ROW
CHURCH GREEN
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 2TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **COLEGATE**

Former names:

Service Address: **5 FERNDENE ROAD
LONDON
SE24 0AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **DARVELL**

Former names:

Service Address: **15 STEPHENS COURT
STATION ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 4FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NEIL MATTHEW**

Surname: **JEFFERY**

Former names:

Service Address: **7 WATERSIDE
STATION ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 4US**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR TONY REX**

Surname: **SUCKLING**

Former names:

Service Address: **MONKS GARDEN SPRING ELMS LANE**
 LITTLE BADDOW
 CHELMSFORD
 ESSEX
 CM3 4SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR CRAIG ANTONY**

Surname: **WALTON**

Former names:

Service Address: **THE SPINNEY
ROSE LANE
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	14400
		<i>Aggregate nominal value</i>	7200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY SUMS DISTRIBUTED BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPORTIONED AMONGST EACH CLASS OF SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF SHARES HELD IN EACH CLASS BY THEM. ON A RETURN OF CAPITAL ANY SURPLUS ASSETS SHALL BE APPORTIONED AMONGST EACH CLASS OF SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF SHARES HELD IN EACH CLASS BY THEM. THE A SHAREHOLDERS SHALL HAVE ONE VOTE FOR EVERY A SHARE HELD. THE CLASS IS NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY SUMS DISTRIBUTED BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPORTIONED AMONGST EACH CLASS OF SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF SHARES HELD IN EACH CLASS BY THEM. ON A RETURN OF CAPITAL ANY SURPLUS ASSETS SHALL BE APPORTIONED AMONGST EACH CLASS OF SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF SHARES HELD IN EACH CLASS BY THEM. THE B SHAREHOLDERS SHALL HAVE ONE VOTE FOR EVERY B SHARE HELD. THE CLASS IS NOT REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY SUMS DISTRIBUTED BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPORTIONED AMONGST EACH CLASS OF SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF SHARES HELD IN EACH CLASS BY THEM. ON A RETURN OF CAPITAL ANY SURPLUS ASSETS SHALL BE APPORTIONED AMONGST EACH CLASS OF SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF SHARES HELD IN EACH CLASS BY THEM. THE C SHAREHOLDERS SHALL NOT HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS. THE CLASS IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18200
		<i>Total aggregate nominal value</i>	9100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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* : 1250 ORDINARY B shares held as at the date of this return
Name: WARREN JAY COLMAN
- Shareholding 2* : 500 ORDINARY B shares held as at the date of this return
Name: NEIL JEFFERY
- Shareholding 3* : 10200 ORDINARY A shares held as at the date of this return
Name: CRAIG ANTONY WALTON
- Shareholding 4* : 4200 ORDINARY A shares held as at the date of this return
Name: TONY REX SUCKLING
- Shareholding 5* : 1250 ORDINARY B shares held as at the date of this return
Name: MICHAEL ANDREW VOGEL
- Shareholding 6* : 400 ORDINARY C shares held as at the date of this return

Name: MARK COLEGATE

Shareholding 7 : 400 ORDINARY C shares held as at the date of this return

Name: NEIL JEFFERY

Authorisation

Authenticated

This form was authorised by one of the following:

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