



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XRA3FBB2**

*Received for filing in Electronic Format on the:* **06/07/2009**

*Company Name:* **TROJAN THINKING LIMITED**

*Company Number:* **04809557**

---

### *Company Details*

*Period Ending:* **24/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 WEAVER HOUSE  
PEDLEY STREET  
LONDON  
E1 5ES**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TROJAN VISUALS LIMITED**

*Address:* **4 WEAVER HOUSE PEDLEY STREET  
LONDON  
E1 5ES**

---

*Director 1 :*

*Name:* **MARK RICHARD BASS**

*Address:* **FLAT 4 WEAVER HOUSE, PEDLEY  
STREET  
LONDON  
E1 5ES**

*Date of Birth:* **18/01/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

---

**1**

**GBP1**

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **1 ORDINARY Shares held as at 24/06/2009**

*Name:* **MARK RICHARD BASS**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/07/2009**

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