



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TROJAN THINKING LIMITED**

Company Number: **04809557**

Date of this return: **24/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **4 WEAVER HOUSE PEDLEY STREET
LONDON
E1 5ES**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TROJAN VISUALS LIMITED**

*Registered or
principal address:* **4 WEAVER HOUSE PEDLEY STREET
LONDON
UNITED KINGDOM
E1 5ES**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04809557**

Company Director ***I***

Type: **Person**

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

Surname: **BASS**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOMINAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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 : 1000 ORDINARY shares held as at 2011-06-24
Name: MARK RICHARD BASS

Authorisation

Authenticated

This form was authorised by one of the following:

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