

AR01 (ef)

Annual Return



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Company Name: THINKING LIFE LIMITED

Company Number: 05010480

Date of this return: **24/12/2015**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

105 HALLFIELDS ROAD

WARRINGTON ENGLAND WA2 8DS

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MRS CATHERINE MARY
Surname:	PREECE
Former names:	
1 ormer names.	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: **/09/1972	Nationality: BRITISH
Occupation: HOUSEWIF	YE.
Company Director	2
Type:	Person
Full forename(s):	MR ROGER MARTIN HOWELL
Surname:	PREECE
Former names:	
Samiaa Adduara waaanda	das Commany's nacistanad office
	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/09/1964	Nationality: BRITISH
*	OF RELIGION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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 + 1 ORDINARY shares held as at the date of this return

Name: ROGER MARTIN HOWELL PREECE

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

Name: CATHERINE MARY PREECE

Authorisation

Authenticated

This form was authorised by one of the following:

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