



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Think Finance (UK) Ltd**

Company Number: **05041905**

Date of this return: **18/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **FORTRESS HOUSE SKYLINER WAY
BURY ST EDMUNDS
UNITED KINGDOM
SUFFOLK**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 ST. JAMES COURT
WHITEFRIARS
NORWICH
ENGLAND
ENGLAND
NR3 1RU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M & R SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **BOTANIC HOUSE 100 HILLS ROAD
CAMBRIDGE
ENGLAND
ENGLAND
CB2 1PH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5065514**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER THOMAS**

Surname: **LUTES**

Former names:

Service Address: **4150 INTERNATIONAL PLAZA
SUITE 400
FORT WORTH TEXAS 76109
USA**

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

Date of Birth: **28/11/1967**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH EARL**

Surname: **REES**

Former names:

Service Address: **4150 INTERNATIONAL PLAZA
SUITE 400
FORT WORTH TEXAS 76109
USA**

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

Date of Birth: **16/12/1962**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): MR JOHN-PAUL

Surname: SAVANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1970

Nationality: AMERICAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: THINK FINANCE INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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