



Companies House
— for the record —

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Annual Return



X2ATC8L7

Received for filing in Electronic Format on the: 30/03/2009

Company Name: **JUST THINK LIMITED**

Company Number: **05044739**

Company Details

Period Ending: **16/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEECHWOOD COTTAGE
HAMBLEDEN
HENLEY-ON-THAMES
RG9 6SD**

Details of Officers of the Company

Company Secretary 1:

Name: **COMMERCIAL
SECRETARIAT LIMITED**

Address: **MERCURY HOUSE 19-21 CHAPEL
STREET
MARLOW
BUCKINGHAMSHIRE
SL7 3HN**

Director 1 :

Name: **GWYNETH ELIZABEH
ASHCROFT**

Address: **BEECHWOOD COTTAGE HAMBLEDEN
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 6SD**

Date of Birth: **27/06/1958** *Nationality:* **British**

Occupation: **DESIGNER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/02/2009

Name:

G E ASHCROFT

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/02/2009

Name:

J R ASHCROFT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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