



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23CR6P4

Company Name: **JUST THINK LIMITED**

Company Number: **05044739**

Date of this return: **16/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **BEECHWOOD COTTAGE
HAMBLEDEN
HENLEY-ON-THAMES
RG9 6SD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMMERCIAL SECRETARIAT LIMITED**

*Registered or
principal address:* **MERCURY HOUSE 19-21
CHAPEL STREET
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3HN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02210326**

Company Director ***1***

Type: **Person**

Full forename(s): **GWYNETH ELIZABEH**

Surname: **ASHCROFT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GWYNETH ELIZABETH ASHCROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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