



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2010**

XJR1PJBR

Company Name: **JUST THINK LIMITED**

Company Number: **05044739**

Date of this return: **16/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BEECHWOOD COTTAGE
HAMBLEDEN
OXFORDSHIRE
UNITED KINGDOM
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: **ENGLAND AND WALES**

Registration Number: **2210326**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MRS GWYNETH ELIZABETH**

Surname: **ASHCROFT**

Former names:

Service Address: **BEECHWOOD COTTAGE
HAMBLEDEN
OXFORDSHIRE
UNITED KINGDOM
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>	0
		<i>Amount unpaid per share</i>	1
<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 16/02/2010 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

100 ORDINARY Shares held as at 16/02/2010

Name: **GWYNETH ELIZABETH ASHCROFT**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 16/02/2010
50 DISPOSED OF IN PERIOD ON 17/02/2009**

Name: **JONATHAN RICHARD ASHCROFT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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