



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2014**

**X351KEPC**

---

*Company Name:* **THINCS LIMITED**

*Company Number:* **05402016**

*Date of this return:* **23/03/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **ONE BELL LANE  
LEWES  
EAST SUSSEX  
ENGLAND  
BN7 1JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RUTH**

*Surname:* **SUTHERLAND**

*Former names:*

*Service Address:* **6 DEWHURST COTTAGES  
WADHURST  
EAST SUSSEX  
ENGLAND  
TN5 6LG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TONY**

*Surname:*                **HELLIWELL**

*Former names:*

*Service Address:*        **100 WHITEFRIARS WHARF  
MEDWAY WHARF ROAD  
TONBRIDGE  
KENT  
ENGLAND  
TN9 1QR**

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

*Date of Birth:*    **19/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS RIGHTS TO DIVIDENDS RIGHTS ON WINDING UP**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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:* **ANTHONY HELLIWELL**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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