



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/10/2014

X3IVXZ7S

Company Name: **THINKING HAT SOFTWARE LIMITED**

Company Number: **05575041**

Date of this return: **27/09/2014**

SIC codes: **62012**

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

Situation of Registered Office: **29 CROSIER CLOSE
BLACKHEATH
LONDON
SE3 8NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUKHBIR SINGH**

Surname: **BASSI**

Former names:

Service Address: **29 CROSIER CLOSE
BLACKHEATH
LONDON
SE3 8NT**

Company Director **1**

Type: **Person**

Full forename(s): **SUKHBIR SINGH**

Surname: **BASSI**

Former names:

Service Address: **29 CROSIER CLOSE
BLACKHEATH
LONDON
SE3 8NT**

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

Date of Birth: **05/03/1970** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUKHBIR BASSI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD THURLBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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