

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 20/05/2009

Company Name: ALWAYSTHINKING ORGANISATION LIMITED

Company Number: 05817641

Company Details

Period Ending: 15/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

SKYVIEW HOUSE, 10 ST NEOTS ROAD SANDY BEDFORDSHIRE SG19 1LB

Details of Officers of the Company

Company Secretary 1: Address: 262 HIGHBURY NEW PARK Name: THOMAS MAVRO-**MICHAELIS** LONDON N5 2LH Director 1: Name: KAREN WILLEY Address: **262 HIGHBURY NEW PARK** LONDON **N5 2LH** Nationality: BRITISH Occupation: MANAGING DIRECTOR *Date of Birth:* **12/04/1973** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1000 **GBP1000**

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1000 ORDINARY Shares held as at 15/05/2009
Name:	KAREN WILLEY
Address:	

Authorisation

Authoriser Designation: secretary Date Authorised: 20/05/2009 Authenticated: Yes (E/W)