



Companies House

AR01 (ef)

Annual Return



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Company Name: **Alwaysthinking organisation Limited**

Company Number: **05817641**

Date of this return: **15/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **5TH FLOOR (744-750) SALISBURY HOUSE
FINSBURY CIRCUS
LONDON
LONDON
ENGLAND
EC2M 5QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **MAVRO-MICHAELIS**

Former names:

Service Address: **16A FINSBURY PARK ROAD
LONDON
LONDON
ENGLAND
N4 2JZ**

Company Director **1**

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **WILLEY**

Former names:

Service Address: **5TH FLOOR (744-750) SALISBURY HOUSE**
 FINSBURY CIRCUS
 LONDON
 LONDON
 ENGLAND
 EC2M 5QQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THERE ARE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **KAREN WILLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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