



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Quickthink Media Limited**

Company Number: **06703793**

Date of this return: **22/09/2011**

SIC codes: **7440**

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

Situation of Registered Office: **THAMES HOUSE 18 PARK STREET
ENGLAND
UNITED KINGDOM
SE1 9EQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Director ***1***

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

Surname: **GOODING**

Former names:

Service Address: **THAMES HOUSE 18 PARK STREET
ENGLAND
UNITED KINGDOM
SE1 9EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **HAMPSTEAD**

Former names:

Service Address: **THAMES HOUSE 18 PARK STREET
ENGLAND
UNITED KINGDOM
SE1 9EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **SMILEY**

Former names:

Service Address: **THAMES HOUSE 18 PARK STREET
ENGLAND
UNITED KINGDOM
SE1 9EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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 : 40 ORDINARY shares held as at the date of this return
Name: THOMAS BAYARD GOODING

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: DAVID RICHARD HAMPSTEAD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ELIZABETH JOAN DYSON SMILEY

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
20 shares transferred on 2011-07-25
Name: SIMON PETER SMILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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