



Companies House

— for the record —

AR01 (ef)

Annual Return



X2KW6QJN

Received for filing in Electronic Format on the: **11/11/2013**

Company Name: **Quickthink Media Limited**

Company Number: **06703793**

Date of this return: **22/09/2013**

SIC codes: **73110**

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

Situation of Registered Office: **FIRST FLOOR BLUE BUILDING WHITES GROUNDS
LONDON
ENGLAND
SE1 3LA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN ANDREW**

Surname: **BENNET**

Former names:

Service Address: **FIRST FLOOR BLUE BUILDING WHITES GROUNDS
LONDON
ENGLAND
SE1 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GOODING**

Former names:

Service Address: **FIRST FLOOR BLUE BUILDING WHITES GROUNDS
LONDON
ENGLAND
SE1 3LA**

Country/State Usually Resident: **ENGLAND**

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

Company Director 3

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

Surname: **HAMPSTEAD**

Former names:

Service Address: **FIRST FLOOR BLUE BUILDING WHITES GROUNDS
LONDON
ENGLAND
SE1 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ELIZABETH JOAN DYSON**

Surname: **SMILEY**

Former names:

Service Address: **FIRST FLOOR BLUE BUILDING WHITES GROUNDS
LONDON
ENGLAND
SE1 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **SMILEY**

Former names:

Service Address: **FIRST FLOOR BLUE BUILDING WHITES GROUNDS
LONDON
ENGLAND
SE1 3LA**

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 22/09/2013 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 : 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
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.