



Companies House
— for the record —

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Annual Return



XZPYFEV7

Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **QUICKTHINK MEDIA LIMITED**

Company Number: **06703793**

Company Details

Period Ending: **22/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**PENHURST HOUSE 352-
356 BATTERSEA PARK
ROAD
LONDON
SW11 3BY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS BEYARD GOODING** *Address:* **35 OVINGTON STREET
LONDON
SW3 2JA**

Director 1 :

Name: **THOMAS BEYARD GOODING** *Address:* **35 OVINGTON STREET
LONDON
SW3 2JA**

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

Director 2 :

Name: **SIMON PETER SMILEY** *Address:* **- GROUND FLOOR 112 SUNNYHILL
ROAD
LONDON
SW16 2UL**

Date of Birth: **30/11/1980** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	120	GBP120
<i>TOTALS</i>		
	120	GBP120.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 22/09/2009

Name: **SIMON SMILEY**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 22/09/2009

Name: **THOMAS GOODING**

Address:

Shareholding 3:

40 ORDINARY Shares held as at 22/09/2009

Name:

DAVID HAMPSTEAD

Address:

Shareholding 4:

0 ORDINARY Shares held as at 22/09/2009

30 DISPOSED OF IN PERIOD ON 07/04/2009

Name:

ALAN THOMAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2009**

Authenticated: **Yes**