



Companies House
— for the record —

AR01 (ef)

Annual Return



XSOQPOM2

Received for filing in Electronic Format on the: **28/10/2010**

Company Name: **Quickthink Media Limited**

Company Number: **06703793**

Date of this return: **22/09/2010**

SIC codes: **7440**

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

Situation of Registered Office: **PENHURST HOUSE 352-356 BATTERSEA PARK ROAD
LONDON
ENGLAND
SW11 3BY**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **GOODING**

Former names:

Service Address: **PENHURST HOUSE 352-356 BATTERSEA PARK ROAD
LONDON
ENGLAND
SW11 3BY**

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

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

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 22/09/2010 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 2010-09-22
Name: THOMAS BAYARD GOODING

Shareholding 2 : 40 ORDINARY shares held as at 2010-09-22
Name: DAVID RICHARD HAMPSTEAD

Shareholding 3 : 40 ORDINARY shares held as at 2010-09-22
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.