



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/09/2014**

**X3GXXGBK**

*Company Name:* **QUICKTHINK MEDIA LIMITED**

*Company Number:* **06703793**

*Date of this return:* **22/09/2014**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **1 VALENTINE PLACE  
LONDON  
ENGLAND  
SE1 8QH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SMILEY**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **BENNET**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1987**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

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

*Surname:* **HAMPSTEAD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **TECHNICAL DIRECTOR**

---

## *Company Director* 3

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

*Surname:* **SMILEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS BAYARD GOODING**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID RICHARD HAMPSTEAD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH JOAN DYSON SMILEY**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON PETER SMILEY**

*Shareholding 5* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **GAMING REALMS PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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