



Companies House

AR01 (ef)

Annual Return



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X47RTYFF

Company Name: **Informed Thinking Ltd**

Company Number: **07257634**

Date of this return: **30/04/2015**

SIC codes: **86210**

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

Situation of Registered Office: **THOMAS HARRIS 1929 SHOP MERTON ABBEY MILLS
18 WATERMILL WAY
LONDON
UNITED KINGDOM
SW19 2RD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR CHIARA**

Surname: **SAMELE**

Former names:

Service Address: **10 GROVE ROAD
LONDON
ENGLAND
SW19 1BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR NORMAN**

Surname: **URQUIA**

Former names:

Service Address: **10 GROVE ROAD
LONDON
ENGLAND
SW19 1BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR CHIARA SAMELE**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR NORMAN URQUIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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