



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/01/2013**

Company Name: **SOUND THINKING LTD**

Company Number: **07481350**

Date of this return: **04/01/2013**

SIC codes: **85600**

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

Situation of Registered Office: **WITHYBROOK HOUSE HARDINGTON MOOR
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 9NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ANDREW**

Surname: **JENNINGS**

Former names:

Service Address: **WITHYBROOK HOUSE HARDINGTON MOOR
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 9NP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS REBECCA JANE**

Surname: **HILL**

Former names:

Service Address: **8 MADISON COURT
WEST STREET
CREWKERNE
SOMERSET
UNITED KINGDOM
TA18 8EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1967** *Nationality:* **BRITISH**

Occupation: **SPEECH AND LANGUAGE
THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIA ANNE LOWTHER**

Surname: **JENNINGS**

Former names:

Service Address: **WITHYBROOK HOUSE HARDINGTON MOOR
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 9NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1962** *Nationality:* **BRITISH**
Occupation: **EDUCATIONAL PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JULIA ANNE LOWTHER JENNINGS**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **PETER ANDREW JENNINGS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **REBECCA JANE HILL**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **BRENDA HURFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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