



Companies House

AR01 (ef)

Annual Return



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Company Name: **LMS THINKING LIMITED**

Company Number: **08409637**

Date of this return: **19/02/2014**

SIC codes: **46900**

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

Situation of Registered Office: **KINGFISHER HOUSE HURSTWOOD GRANGE
HURSTWOOD LANE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7QX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRB COMPANY SECRETARIAL LLP**

*Registered or
principal address:* **KINGFISHER HOUSE HURSTWOOD GRANGE
HURSTWOOD LANE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7QX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **OC359892**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIM JAMES**

Surname: **KENNEDY**

Former names:

Service Address: **KINGFISHER HOUSE HURSTWOOD GRANGE
HURSTWOOD LANE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7QX**

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

Date of Birth: **25/12/1981** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 19/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: TIM JAMES KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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