



Companies House

AR01 (ef)

Annual Return



X53KXLNV

Received for filing in Electronic Format on the: **26/03/2016**

Company Name: **THOUGHT IT LIMITED**

Company Number: **03937288**

Date of this return: **01/03/2016**

SIC codes: **62020**

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

Situation of Registered Office: **STAPLE COURT
11 STAPLE INN BUILDINGS
LONDON
WC1V 7QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BHAGIRATH**

Surname: **KOTecha**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TARIQ**

Surname: **ASLAM**

Former names:

Service Address: **MEREBRIDGE HOUSE
OLD HALL DRIVE
PINNER
HA5 4SW**

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**
Occupation: **CFO**

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address: **CHARTFIELD GUILDFORD ROAD
WESTCOTT
DORKING
SURREY
UNITED KINGDOM
RH4 3LG**

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

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR BHAGIRATH**

Surname: **KOTECHA**

Former names:

Service Address: **66 OAKLEIGH AVENUE
EDGWARE
MIDDLESEX
HA8 5DS**

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

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR DINESH**

Surname: **KOTECHA**

Former names:

Service Address: **6 VANCOUVER ROAD**
 EDGWARE
 MIDDLESEX
 HA8 5DA

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **KISHOR**

Surname: **KOTECHA**

Former names:

Service Address: **55 CONSTABLE GARDENS
EDGWARE
MIDDLESEX
HA8 5RX**

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

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MACDONALD**

Former names:

Service Address: **41 BIRKDALE DRIVE**
 IFIELD
 CRAWLEY
 WEST SUSSEX
 ENGLAND
 RH11 0TU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DINESH KOTECHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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