



Companies House

**AR01** (ef)

**Annual Return**



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**X43FFJQ2**

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*Company Name:* **THOUGHT IT LIMITED**

*Company Number:* **03937288**

*Date of this return:* **01/03/2015**

*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*

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## *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:* **04/09/1956** *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:* **10/08/1958** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*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:*    **16/04/1960**

*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:*   **15/08/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IT CONSULTANT**

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*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:*    **21/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DINESH KOTECHA**

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## *Authorisation*

*Authenticated*

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

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