



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XNUNR721**

*Received for filing in Electronic Format on the:* **03/02/2009**

*Company Name:* **THING-E LTD.**

*Company Number:* **04102197**

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### *Company Details*

*Period Ending:* **06/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 5 2ND FLOOR  
VIKING HOUSE  
LODGE LANE  
DANEHOLES  
ROUNDAABOUT  
GRAYS  
ESSEX  
RM16 2XE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FE CORPORATE SERVICES  
LTD**

*Address:* **SUITE 5 2ND FLOOR VIKING HOUSE  
LODGE LANE DANEHOLES  
ROUNDAABOUT  
GRAYS  
ESSEX  
RM16 2XE**

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### *Director 1 :*

*Name:* **DAMIEN FOGGON**

*Address:* **9 LIME STREET  
STANLEY  
COUNTY DURHAM  
DH9 7EJ**

*Date of Birth:* **31/12/1974**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER JOHN HART**

*Address:* **71 MERTON HALL ROAD  
WIMBLEDON  
LONDON  
SW19 3PX**

*Date of Birth:* **16/05/1948**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>21</b>	<b>GBP21</b>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>22</b>	<b>GBP22</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 06/11/2008**  
**7 DISPOSED OF IN PERIOD ON 29/04/2008**

*Name:* **DAVE BERRY**

*Address:*

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#### *Shareholding 2:*

**11 ORDINARY Shares held as at 06/11/2008**

*Name:* **CHRISTOPHER JOHN HART**

*Address:*

*Shareholding 3:*

**11 ORDINARY Shares held as at 06/11/2008**

*Name:*

**DAMIEN FOGGON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/02/2009**

*Authenticated:* **Yes (E/W)**