



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2011**

XGG99ZMW

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

Company Number: **04102197**

Date of this return: **06/11/2011**

SIC codes: **62090**

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

Situation of Registered Office: **48 SKYLINES VILLAGE
LIMEHARBOUR
LONDON
E14 9TS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FE CORPORATE SERVICES LTD**

*Registered or
principal address:* **48 SKYLINES VILLAGE
LIMEHARBOUR
LONDON
E14 9TS**

European Economic Area (EEA) Company

Register Location: **48 SKYLINE VILLAGE, LIMEHARBOUR, LONDON E14 9TS**
Registration Number: **4531976**

Company Director **1**

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

Surname: **FOGGON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **HART**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 22 |
| | | <i>Aggregate nominal value</i> | 22 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 22 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES ARE UNDER THE FULL CONTROL OF THE DIRECTOR/S. ANY SHARES THE DIRECTORS PROPOSE TO ISSUE MUST FIRST BE ISSUED TO THE MEMBER/S. FULL RIGHTS TO ISSUE DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 22 |
| | | <i>Total aggregate nominal value</i> | 22 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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 : 11 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN HART

Shareholding 2 : 11 ORDINARY shares held as at the date of this return
Name: DAMIEN FOGGON

Authorisation

Authenticated

This form was authorised by one of the following:

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