



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/12/2013**

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

*Company Number:* **04102197**

*Date of this return:* **06/11/2013**

*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**

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*Company Director*    **1**

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

*Surname:*                            **FOGGON**

*Former names:*

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

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

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

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>22</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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.