



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRTDOG86

Received for filing in Electronic Format on the: **30/12/2009**

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

*Company Number:* **04102197**

*Date of this return:* **06/11/2009**

*SIC codes:* **7260**

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

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

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or principal address:* **SUITE 5 2ND FLOOR VIKING HOUSE  
LODGE LANE DANEHOLES ROUNDABOUT  
GRAYS  
ESSEX  
RM16 2XE**

## *European Economic Area (EEA) Company*

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

*Registration Number:* **4531976**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *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:* **BRITISH**

*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**

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## Statement of Capital (Share Capital)

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

## 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 06/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**11 ORDINARY Shares held as at 06/11/2009**

*Name:*

**CHRISTOPHER JOHN HART**

*Address:*

*Shareholding 2:*

**11 ORDINARY Shares held as at 06/11/2009**

*Name:*

**DAMIEN FOGGON**

*Address:*

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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.