



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CTA7O0**

*Company Name:* **SIMPLE THINKING LIMITED**

*Company Number:* **04808981**

*Date of this return:* **24/06/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **60 GREAT PORTLAND STREET  
LONDON  
UNITED KINGDOM  
W1W 7RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SUSANNA**

*Surname:* **EWING**

*Former names:*

*Service Address:* **60 GREAT PORTLAND STREET  
LONDON  
UNITED KINGDOM  
W1W 7RT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JONATHAN**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                **60 GREAT PORTLAND STREET  
LONDON  
UNITED KINGDOM  
W1W 7RT**

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

*Date of Birth:*    **12/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS DEBORAH**

*Surname:* **KLEIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ASHLEY GRAHAM**

*Surname:* **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ARE ORDINARY WITH FULL VOTING RIGHTS ATTACHED.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**800 shares transferred on 2011-07-12**

*Name:* **MATTHEW JOHN HARVEY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**800 shares transferred on 2011-07-12**

*Name:* **RICHARD JAMES HISCUTT**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**800 shares transferred on 2011-07-12**

*Name:* **ALISTER DEREK LILLEY**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**600 shares transferred on 2011-07-12**

*Name:* **PHILIP SCOTCHER**

*Shareholding 5* : **3000 ORDINARY shares held as at the date of this return**

*Name:* **THE ENGINE GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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