



Annual Return

Company Name: **TROJAN THINKING LIMITED**

Company Number: **04809557**



Received for filing in Electronic Format on the: **20/07/2016**

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Company Name: **TROJAN THINKING LIMITED**

Company Number: **04809557**

Date of this return: **24/06/2016**

Sic Codes: **99999**

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

Situation of **4 WEAVER HOUSE PEDLEY STREET LONDON**

Registered Office: **E1 5ES**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **TROJAN VISUALS LIMITED**  
Principal / Business Address: **4 WEAVER HOUSE PEDLEY STREET LONDON  
UNITED KINGDOM E1 5ES**

## European Economic Area (EEA) Company

Register Location: **ENGLAND**  
Registration Number: **04809557**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MARK RICHARD**  
Surname: **BASS**  
Service Address: **FLAT 4 WEAVER HOUSE, PEDLEY STREET LONDON  
E1 5ES**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1975** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			
<b>NOMINAL</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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:	<b>1000 ORDINARY shares held as at the date of this return</b>
Name:	<b>MARK RICHARD BASS</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

