



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THINK-UN LIMITED**

*Company Number:* **05107382**

*Date of this return:* **14/04/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **MARY STREET HOUSE  
MARY STREET  
TAUNTON  
TA1 3NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID HENRY**

*Surname:* **GRIFFIN**

*Former names:*

*Service Address:* **THE COURT HOUSE  
HAM CREECH ST MICHAEL  
TAUNTON  
SOMERSET  
TA3 5NZ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS LUDWIG**

*Surname:*                **BEREUTER**

*Former names:*

*Service Address:*        **FRIEDRICH-ENGELS PLATZ 9/4/31**  
                                 **VIENNA**  
                                 **VIENNA 1200**  
                                 **AUSTRIA**  
                                 **FOREIGN**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **20/03/1966**

*Nationality:*    **AUSTRIAN**

*Occupation:*    **CHEMIST**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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* : **1 ORDINARY shares held as at 2011-04-14**  
*Name:* **DAVID GRIFFIN**

### *Authorisation*

*Authenticated*

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

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