



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ECN894**

*Company Name:* **THINK PLAY DO GROUP LIMITED**

*Company Number:* **05481386**

*Date of this return:* **15/06/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O ACUMEN BUSINESS LAW LIMITED  
AUDLEY HOUSE HOVE STREET  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 2DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ACUMEN BUSINESS LAW LIMITED**

*Registered or  
principal address:* **AUDLEY HOUSE HOVE STREET  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 2DE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06495150**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PROFESSOR MARK**

*Surname:*                **DODGSON**

*Former names:*

*Service Address:*        **19 DRYNAN STREET  
PADDINGTON  
BRISBANE  
QUEENSLAND 4064  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **01/05/1957**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **PROFESSOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR DAVID MICHAEL**

*Surname:*                         **GANN**

*Former names:*

*Service Address:*                **14 TONGDEAN AVENUE  
HOVE  
EAST SUSSEX  
BN3 6TL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **PROFESSOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING (ONE VOTE PER SHARE), DIVIDEND, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) AND PRE-EMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80000</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **UNIQUEST PTY LIMITED**

*Shareholding 2* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **PROFESSOR DAVID GANN**

*Shareholding 3* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **PROFESSOR MARK DODGSON**

*Shareholding 4* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **NICK LEON**

*Shareholding 5* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **DR. IAN MACKENZIE**

*Shareholding 6* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **IMPERIAL INNOVATIONS 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.