



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THINKSMART INSURANCE SERVICES ADMINISTRATION LIMITED**

Company Number: **05932182**

Date of this return: **15/09/2012**

SIC codes: **64999**

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

Situation of Registered Office: **7TH FLOOR, OAKLAND HOUSE
TALBOT ROAD
OLD TRAFFORD, MANCHESTER
UNITED KINGDOM
M16 0PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY ROBERT**

Surname: **HALTON**

Former names:

Service Address: **8 STAINER CLOSE
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 9WY**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL**

Surname: **DELLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1968** Nationality: **BRITISH**

Occupation: **UK MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY ROBERT**

Surname: **HALTON**

Former names:

Service Address: **8 STAINER CLOSE
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 9WY**

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

Date of Birth: **21/02/1968** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES RANKING PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : **24000 ORDINARY shares held as at the date of this return**
Name: **THINKSMART EUROPE 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.