



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/05/2013**

Company Name: **THINKSMART UK LIMITED**

Company Number: **06228172**

Date of this return: **26/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **7TH FLOOR, OAKLAND HOUSE
TALBOT ROAD, OLD TRAFFORD
MANCHESTER
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: **ENGLAND**

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

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>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE IRREDEEMABLE ORDINARY SHARES WITH THE RIGHT TO VOTE, RIGHT TO RECEIVE ANY ORDINARY DIVIDENDS AND RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **1 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.