



Companies House
— for the record —

AR01 (ef)

Annual Return



XE351K59

Received for filing in Electronic Format on the: **20/05/2010**

Company Name: **THINKSMART UK LIMITED**

Company Number: **06228172**

Date of this return: **26/04/2010**

SIC codes: **9999**

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 **I**

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 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**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARETH WYN**
Surname: **PARRY**
Former names:
Service Address: **15 ABBEY ROAD**
 RHOS ON SEA
 CONWY
 LL28 4NW

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

Date of Birth: **28/09/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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
<i>Prescribed particulars</i>	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 26/04/2010 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 26/04/2010

Name: **THINKSMART EUROPE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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