

AR01 (ef)

Annual Return



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Company Name: THINK TANK EDUCATIONAL SERVICES LIMITED

Company Number: 06250521

Date of this return: 10/05/2012

SIC codes: **85421**

Company Type: Private company limited by shares

Situation of Registered

Office:

186 VICTORIA DRIVE

EASTBOURNE BN20 8QQ

Officers of the company

| Company Secretary | 1 | | |
|---|--------------------|--|--|
| | | | |
| Type: | Person | | |
| Full forename(s): | ANDREW | | |
| Surname: | STUBBS | | |
| Former names: | | | |
| Service Address: | 186 VICTORIA DRIVE | | |
| | EASTBOURNE | | |
| | BN20 8QQ | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Company Director | 1 | | |
| Type: | Person | | |
| Full forename(s): | MRS ZOE | | |
| | | | |
| Surname: | STUBBS | | |
| | | | |
| Former names: | YATES | | |
| | | | |
| Service Address recorded as Company's registered office | | | |
| bervice Address recorded as Company's registered office | | | |

 $Country/State\ Usually\ Resident:\ \ {\bf GREAT\ BRITAIN}$

Date of Birth: 22/04/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

THESE ARE NOMINAL SHARES AND VALUE.

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|-----|
| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: ANDREW STUBBS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ZOE STUBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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