



Companies House

AR01 (ef)

Annual Return



X45VXMAB

Received for filing in Electronic Format on the: **22/04/2015**

Company Name: **THINKSEE3D LIMITED**

Company Number: **08939729**

Date of this return: **14/03/2015**

SIC codes: **18129**

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

Situation of Registered Office: **11 WORTON PARK
CASSINGTON
WITNEY
OXFORDSHIRE
ENGLAND
OX29 4SX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **DEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEFANO**

Surname: **PRATESI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1979** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **7000 ORDINARY shares held as at the date of this return**
Name: **STEVEN DEY**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **STEFANO PRATESI**

Authorisation

Authenticated

This form was authorised by one of the following:

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