



Companies House

**AR01** (ef)

**Annual Return**



X55UEWBT

Received for filing in Electronic Format on the: **28/04/2016**

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*Company Name:* **THINK W3 LTD**

*Company Number:* **05122139**

*Date of this return:* **27/04/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ROYAL OAK BUILDING NEWINGREEN  
HYTHE  
KENT  
CT21 4JA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HOLIDAY EXTRAS LIMITED ASHFORD ROAD  
NEWINGREEN  
HYTHE  
KENT  
ENGLAND  
CT21 4JF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)

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## Officers of the company

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*Company Director* 1

Type: **Person**  
Full forename(s): **MRS CATHERINE MARY**

Surname: **BEARE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1967** Nationality: **BRITISH**

Occupation: **CFO**

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*Company Director* 2

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

Surname: **DOVE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW GEOFFREY**

*Surname:*                         **PACK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **CEO**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW NEIL**

*Surname:*                         **PAXTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/03/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **COO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5874</b>
		<i>Aggregate nominal value</i>	<b>587.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>5874</b>
		<i>Aggregate nominal value</i>	<b>587.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE NON-VOTING SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11748</b>
		<i>Total aggregate nominal value</i>	<b>1174.8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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* : **5874 ORDINARY shares held as at the date of this return**  
*Name:* **HOLIDAY EXTRAS LIMITED**

*Shareholding 2* : **5874 ORDINARY-A shares held as at the date of this return**  
*Name:* **HOLIDAY EXTRAS 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.