



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THINK!PROBE LIMITED**

Company Number: **03075548**

Date of this return: **04/07/2013**

SIC codes: **70229**

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

Situation of Registered Office: **12 THE COMPTS
PEACEHAVEN
EAST SUSSEX
ENGLAND
BN10 7SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. EDWARD JAMES**

Surname: **KNOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. EDWARD JAMES**

Surname: **KNOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1954** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 27500 |
| | | <i>Aggregate nominal value</i> | 27500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 27500 |
| | | <i>Total aggregate nominal value</i> | 27500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : **23375 ORDINARY shares held as at the date of this return**
Name: **EDWARD JAMES KNOTT**

Shareholding 2 : **2750 ORDINARY shares held as at the date of this return**
Name: **HELEN MARY ST. GEORGE**

Shareholding 3 : **1375 ORDINARY shares held as at the date of this return**
Name: **ROY WILLIAM GARNHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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