



Companies House

AR01 (ef)

Annual Return



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X55ELJQP

Company Name: **THINK STUDIO LTD**

Company Number: **NI063660**

Date of this return: **16/03/2016**

SIC codes: **73110**

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

Situation of Registered Office: **43 LOCKVIEW ROAD
BELFAST
ANTRIM
BT9 5FJ**

Officers of the company

Company Secretary 1

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

Surname: **O'BRIEN**

Former names:

Service Address: **103A BELFAST ROAD
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT34 1QH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE JAYNE**

Surname: **O'BRIEN**

Former names:

Service Address: **43 LOCKVIEW ROAD
BELFAST
NORTHERN IRELAND
BT9 5FJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/11/1977** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES. ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A SHAREHOLDER ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY.

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 16/03/2016 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **CATHERINE JAYNE O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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