



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2015**

**X45IZP2B**

---

*Company Name:* **THINK STUDIO LTD**

*Company Number:* **NI063660**

*Date of this return:* **16/03/2015**

*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:* **MCCANN**

*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:*                            **MCCANN**

*Former names:*

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

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

*Date of Birth:*    **18/11/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CREATIVE DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **CATHERINE JAYNE MCCANN**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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