



Companies House

**AR01** (ef)

**Annual Return**



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**X38FJC20**

*Company Name:* **THINK TANK EDUCATIONAL SERVICES LIMITED**

*Company Number:* **06250521**

*Date of this return:* **10/05/2014**

*SIC codes:* **85421**

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

*Situation of Registered Office:* **5 ORVIS COURT  
MIDWAY QUAY  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN23 5DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **STUBBS**

*Former names:*

*Service Address:* **186 VICTORIA DRIVE  
EASTBOURNE  
BN20 8QQ**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS ZOE**

*Surname:* **STUBBS**

*Former names:* **YATES**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **22/04/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THESE ARE NOMINAL SHARES AND VALUE.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW STUBBS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ZOE STUBBS**

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### *Authorisation*

*Authenticated*

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

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