



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2012**

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Company Name: **THINKIT SOLUTIONS UK LIMITED**

Company Number: **06499590**

Date of this return: **11/02/2012**

SIC codes: **62020**

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

Situation of Registered Office: **21 LARKSWOOD DRIVE
LOWER PENN
WOLVERHAMPTON
WV4 4UB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAJ**

Surname: **GILL**

Former names:

Service Address: **21 LARKSWOOD DRIVE
LOWER PENN
WOLVERHAMPTON
WV4 4UB**

Company Director **1**

Type: **Person**

Full forename(s): **SUKHVIR**

Surname: **GILL**

Former names:

Service Address: **21 LARKSWOOD DRIVE
LOWER PENN
WOLVERHAMPTON
WV4 4UB**

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

Date of Birth: **31/07/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION IN A WINDING UP OF THE COMPANY

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 11/02/2012 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 held as at the date of this return**
Name: **SUKHVIR GILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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