



Companies House

AR01 (ef)

Annual Return



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Company Name: **Thinking Phones UK Limited**

Company Number: **09088826**

Date of this return: **16/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **TOWER BRIDGE HOUSE ST KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1DD**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **GEORGE STEVEN**

Surname: **KOKINOS**

Former names:

Service Address: **3 BRANTWOOD ROAD**
 ARLINGTON
 MA
 02476-8003
 USA
 -

Country/State Usually Resident: **USA**

Date of Birth: **07/04/1975** *Nationality:* **USA**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **SEIDMAN**

Former names:

Service Address: **9 VIOLET CIRCLE
SHARON
MA
02067-1509
USA
-**

Country/State Usually Resident: **USA**

Date of Birth: **26/11/1955** *Nationality:* **USA**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: THINKING PHONES NETWORKS B.V.

Authorisation

Authenticated

This form was authorised by one of the following:

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