



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X48UT062**

*Received for filing in Electronic Format on the: 31/05/2008*

*Company Name:* **1THOUSANDWAYS LIMITED**

*Company Number:* **05467374**

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### *Company Details*

*Period Ending:* **31/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**16D VALKYRIE ROAD  
WESTCLIFF ON SEA  
ESSEX  
SS0 8BU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GARRY NIGEL CHARLES**      *Address:* **31 KINGFISHER WAY  
KELVEDON  
COLCHESTER  
ESSEX  
CO5 9NS**

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*Director 1 :*

*Name:* **DAVID FREER**      *Address:* **16D VALKYRIE ROAD  
WESTCLIFF ON SEA  
ESSEX  
SS0 8BU**

*Date of Birth:* **25/09/1969**      *Nationality:* **BRITISH**      *Occupation:* **IT CONSULTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/05/2008**

*Name:*

**DAVID FREER**

*Address:*

**16D VALKYRIE ROAD  
WESTCLIFF-ON-SEA  
ESSEX  
SS0 8BU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/05/2008**

*Authenticated:* **Yes (E/W)**