



Companies House
— for the record —

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Annual Return



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Company Name: **THA HOLDINGS LIMITED**

Company Number: **03762563**

Company Details

Period Ending: **29/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVERSIDE HOUSE,
BRIDGE PARK ROAD,
THURMASTON
LEICESTER
LEICESTERSHIRE
LE4 8BL**

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN JASON GILBERT**

Address: **37 TOLLER ROAD
QUORN
LEICESTERSHIRE
LE12 8AH**

Director 1 :

Name: **DARREN JASON GILBERT**

Address: **37 TOLLER ROAD
QUORN
LEICESTERSHIRE
LE12 8AH**

Date of Birth:

04/05/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **KEVIN ROBERT INGRAM**

Address: **WATERFORD HOUSE 7A ASHBY ROAD
TWYFORD
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2HN**

Date of Birth:

13/09/1956

Nationality:

BRITISH

Occupation:

CHAIRMAN

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>
ORDINARY	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 29/04/2008

Name:

THA GROUP LIMITED

Address:

**RIVERSIDE HOUSE BRIDGE PARK ROAD
LEICESTER
LEICESTERSHIRE
LE4 8BL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

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