



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THACKER ENTERPRISES LIMITED**

Company Number: **05898661**

Date of this return: **07/08/2011**

SIC codes: **8514**

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

Situation of Registered Office: **24 FERNHURST ROAD
CROYDON
CR0 7DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERNEST**

Surname: **GRASBY**

Former names:

Service Address: **25 HEATH PARK DRIVE
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 3BF**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **THACKER**

Former names:

Service Address: **24 FERNHURST ROAD
ADDISCOMBE
CROYDON
SURREY
CR0 7DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANET**

Surname: **THACKER**

Former names:

Service Address: **24 FERNHURST ROAD
ADDISCOMBE
CROYDON
SURREY
CR0 7DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ARE ATTACHED TO THESE SHARES			

Class of shares	A 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
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES			

Class of shares	B 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
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 B ORDINARY shares held as at 2011-08-07

Name: JANET THACKER

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-07

Name: JANET THACKER

Shareholding 3 : 50 ORDINARY shares held as at 2011-08-07

Name: CHRISTOPHER THACKER

Shareholding 4 : 1 A ORDINARY shares held as at 2011-08-07

Name: CHRISTOPHER THACKER

Authorisation

Authenticated

This form was authorised by one of the following:

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