



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAVE THOMAS LIMITED**

Company Number: **00611518**

Date of this return: **22/10/2012**

SIC codes: **93199**

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

Situation of Registered Office: **PHILIP HOUSE
6 STAMFORD ROAD
BOWDON ALTRINCHAM
CHESHIRE
WA14 2JU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PHILIP HOUSE 6 STAMFORD ROAD
BOWDON
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 2JU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1961** *Nationality:* **BRITISH**

Occupation: **GOLF COURSE DESIGNER**

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

Prescribed particulars

VOTING RIGHTS DIVIDENDS PARTICIPATION IN DISTRIBUTION REDEMPTION OF SHARES

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 22/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: PAUL WILLIAM THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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