



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **DAVE THOMAS LIMITED**

Company Number: **00611518**

Company Details

Period Ending: **07/06/2008**

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

Principal Business Activities:

SIC codes:

9262 **Other sporting activities**

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Director 1 :

Name: MR MALCOLM MORFITT **Address:** YEW TREE HOUSE THE COBBLES
LOWER PEOVER
KNUTSFORD
CHESHIRE
WA16 9PZ

Date of Birth: 30/11/1931 **Nationality:** British **Occupation:** INSURANCE BROKER
FINANCIAL DIRECTOR

Director 2 :

Name: MR PAUL WILLIAM THOMAS **Address:** PHILIP HOUSE 6 STAMFORD ROAD
BOWDEN
ALTRINCHAM
CHESHIRE
WA14 2JU

Date of Birth: 01/06/1961 **Nationality:** British **Occupation:** GOLF COURSE DESIGNER

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 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 07/06/2008

Name: **MICHAEL DAVID THOMAS**
Address: **PHILIP HOUSE 6 STAMFORD ROAD BOWDON
ALTRINCHAM
CHESHIRE
WA14 2JU**

Shareholding 2:

99 ORDINARY Shares held as at 07/06/2008

Name: **PAUL WILLIAM THOMAS**
Address: **PHILIP HOUSE 6 STAMFORD ROAD BOWDEN
ALTRINCHAM
CHESHIRE
WA14 2JU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

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