



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 29/05/2009*

*Company Name:* **THOMAS WADE ASSOCIATES LIMITED**

*Company Number:* **03995202**

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### *Company Details*

*Period Ending:* **11/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**47 RIG DRIVE  
SWINTON  
MEXBOROUGH  
SOUTH YORKSHIRE  
S64 8UL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THOMAS PETER WADE**

*Address:* **47 RIG DRIVE  
SWINTON  
MEXBOROUGH  
SOUTH YORKSHIRE  
S64 8UL**

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*Director 1 :*

*Name:* **JANE ALISON WADE**

*Address:* **47 RIG DRIVE  
SWINTON  
MEXBOROUGH  
SOUTH YORKSHIRE  
S64 8UL**

*Date of Birth:* **20/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Director 2 :*

*Name:* **THOMAS PETER WADE**

*Address:* **47 RIG DRIVE  
SWINTON  
MEXBOROUGH  
SOUTH YORKSHIRE  
S64 8UL**

*Date of Birth:* **05/01/1953**

*Nationality:* **BRITISH**

*Occupation:* **QUANTITY SURVEYOR**

## 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>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 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 11/05/2009**

*Name:* **JANE ALISON WADE**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 11/05/2009**

*Name:* **THOMAS PETER WADE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/05/2009**

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