



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THORNTON REID CONSULTING LIMITED**

Company Number: **07278455**

Date of this return: **09/06/2011**

SIC codes: **7222**

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

Situation of Registered Office: **7 CHAMPNEYS
UPPER HITCH
WATFORD
HERTFORDSHIRE
ENGLAND
WD19 5JA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ASTON**

Former names:

Service Address: **7 CHAMPNEYS
UPPER HITCH
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD19 5JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1973** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 ORDINARY shares held as at 2011-06-09**
Name: **DANIEL ASTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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