



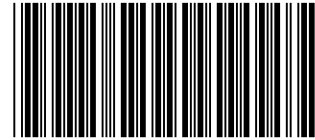
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Companies House
— for the record —

Annual Return

Company Name: THACKARD LIMITED

Company Number: 03812942



XSG95HRR

Received for filing in Electronic Format on the: 07/08/2006

Company Details

Period Ending: 23/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

OVERMILL MILL HEAD
BAMPTON
TIVERTON
DEVON
EX16 9LR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHLEEN AYRES

Address: OVERMILL
MILL HEAD
BAMPTON TIVERTON
DEVON EX16 9LR

Director 1:

Name:	CHRISTOPHER PAUL AYRES	Address:	OVERMILL MILL HEAD
Date of Birth:	13/03/1946		BAMPTON
Nationality:	BRITISH		TIVERTON
Occupation:	SURVEYOR		DEVON EX16 9LR

Director 2:

<i>Name:</i>	TIMOTHY MARK AYRES	<i>Address:</i>	71 HARROW ROAD
<i>Date of Birth:</i>	08/03/1974		BRISTOL
<i>Nationality:</i>	BRITISH		AVON BS4 3NB
<i>Occupation:</i>	IT SYSTEMS MANAGER		

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	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 23/07/2006

Name: **ANDREW PETER AYRES**

Address: **OVERMILL
MILL HEAD BAMPTON
TIVERTON
DEVON EX16 9LR**

Shareholding 2:

120 ORDINARY Shares held as at 23/07/2006

Name: **KATHLEEN ALISON AYRES**

Address: **OVERMILL
MILL HEAD BAMPTON
TIVERTON
DEVON EX16 9LR**

Shareholding 3:

60 ORDINARY Shares held as at 23/07/2006

Name: **TIMOTHY MARK AYRES**

Address: **71 HARROW ROAD
BRISTOL
AVON BS4 3NB**

Shareholding 4:

60 ORDINARY Shares held as at 23/07/2006

Name: **HEATHER SUSAN CRATHORN**

Address: **74 PYNCHBEK
BISHOP'S STORTFORD
HERTFORDSHIRE CM23 4DJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/08/2006** *Authenticated:* **Yes (E/W)**