



Companies House
— for the record —

363a^(ef)

Annual Return



XB0RK9LD

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

Company Name: **THA HOLDINGS LIMITED**

Company Number: **03762563**

Company Details

Period Ending: **29/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVERSIDE HOUSE,
BRIDGE PARK ROAD,
THURMASTON
LEICESTER
LEICESTERSHIRE
LE4 8BL**

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN JASON GILBERT**

Address: **37 TOLLER ROAD
QUORN
LEICESTERSHIRE
LE12 8AH**

Director 1 :

Name: **DARREN JASON GILBERT**

Address: **37 TOLLER ROAD
QUORN
LEICESTERSHIRE
LE12 8AH**

Date of Birth: **04/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **KEVIN ROBERT INGRAM**

Address: **WATERFORD HOUSE 7A ASHBY ROAD
TWYFORD
MELTON MOWBRAY
LEICESTERSHIRE
LE14 2HN**

Date of Birth: **13/09/1956**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 29/04/2009

Name: **THA GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

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

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