



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **THOMAS AND THOMAS EVENTS LIMITED**

Company Number: **03491914**

Company Details

Period Ending: **13/01/2009**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**17 BRAIDS CLOSE
RUGBY
WARWICKSHIRE
CV21 3FG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY THOMAS**

Address: **17 BRAIDS CLOSE
RUGBY
WARWICKSHIRE
CV21 3FG**

Director 1 :

Name: **ANTHONY THOMAS**

Address: **17 BRAIDS CLOSE
RUGBY
WARWICKSHIRE
CV21 3FG**

Date of Birth:

15/08/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **HELEN THOMAS**

Address: **17 BRAIDS CLOSE
RUGBY
WARWICKSHIRE
CV21 3FG**

Date of Birth:

03/10/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 13/01/2009

Name: **HELEN THOMAS**

Address:

Shareholding 2:

1800 ORDINARY Shares held as at 13/01/2009

Name: **T. THOMAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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