

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

## **Annual Return**

Company Name:

THOMAS AND THOMAS EVENTS LIMITED

Company Number:

03491914

Received for filing in Electronic Format on the: 16/01/2008

Company Details

Period Ending: 13/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9234

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

17 BRAIDS CLOSE

RUGBY

WARWICKSHIRE

**CV21 3FG** 

**At Registered Office** Not Applicable

## Details of Officers of the Company

Company Secretary:

**ANTHONY THOMAS** Name:

Address:

17 BRAIDS CLOSE

RUGBY

WARWICKSHIRE CV21 3FG

Director 1:

**ANTHONY THOMAS** Name:

Address:

17 BRAIDS CLOSE

Date of Birth: 15/08/1958 **RUGBY** 

Nationality: **BRITISH** 

Occupation: DIRECTOR WARWICKSHIRE CV21 3FG

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Director 2:

Name: HELEN THOMAS Address: 17 BRAIDS CLOSE

Date of Birth: 03/10/1968 RUGBY

Nationality: BRITISH WARWICKSHIRE CV21 3FG

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2000 GBP2000

TOTALS 2000 GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008, 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 13/01/2008

Name: **HELEN THOMAS** 

Address: 17 BRAIDS CLOSE

**RUGBY WARWICKSHIRE CV21 3FG** 

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Shareholding 2:

1800 ORDINARY Shares held as at 13/01/2008

Name: T. THOMAS

Address: 17 BRAIDS CLOSE

**RUGBY WARWICKSHIRE CV21 3FG** 

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/01/2008 Authenticated: Yes (E/W)