



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURRS THOMPSON LIMITED**

Company Number: **05591664**

Date of this return: **13/10/2009**

SIC codes: **4545**

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

Situation of Registered Office: **48 HALL GREEN ROAD
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B71 3LA**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **THOMPSON**

Former names:

Service Address: **48 HALL GREEN ROAD
STONE CROSS
WEST BROMWICH
WEST MIDLANDS
ENGLAND
B71 3LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN DAVID**

Surname: **THOMPSON**

Former names:

Service Address: **5 BURRS DRIVE
WEDNESBURY
WEST MIDLANDS
ENGLAND
WS10 0BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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:

100 ORDINARY Shares held as at 13/10/2009

Name:

IAN DAVID THOMPSON

Address:

Presenter information

Contact Name: **ASTBURY
ACCOUNTANTS**
Address: **MR CRAIG ASTBURY
REGENCY HOUSE
BATH AVENUE
WOLVERHAMPTON
WV1 4EG**

Authorisation

Authenticated

This form was authorised by one of the following:

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