



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **BURRS THOMPSON LTD**

Company Number: **05591664**

Company Details

Period Ending: **13/10/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**48 HALL GREEN ROAD,
STONE CROSS
WEST BROMWICH
WEST MIDLANDS
B71 3LA**

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM THOMPSON**

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

Director 1 :

Name: **IAN DAVID THOMPSON**

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

Date of Birth:

09/03/1975

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 | 100 | GBP100 |

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/10/2008

Name:

IAN THOMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

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