



Companies House
— for the record —

363a_(ef)

Annual Return



XDG065RS

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **NEIL THOMPSON BOATS LIMITED**

Company Number: **04581337**

Company Details

Period Ending: **05/11/2008**

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

Principal Business Activities:

SIC codes:

3512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MANOR FARM BARN,
MANOR FARM
GLANDFORD
HOLT
NORFOLK
NR25 7JP**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER THOMPSON**

Address: **MEO-VOTO SAXLINGHAM ROAD
NORFOLK
NR25 7PB**

Director 1 :

Name: **DAVID FREDERICK OLDEN**

Address: **RIDGEWAY 18 WARBLINGTON CLOSE
TADLEY
HAMPSHIRE
RG26 3YW**

Date of Birth:

01/07/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **NEIL THOMPSON**

Address: **3 COASTGUARD COTTAGE
MORST
HOLT
NORFOLK
NR25 7BH**

Date of Birth:

07/01/1978

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: PETER THOMPSON

Address: MEO-VOTO SAXLINGHAM ROAD
NORFOLK
NR25 7PB

Date of Birth: 21/04/1944

Nationality: BRITISH

Occupation: COMPANY 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	9000	GBP9000
TOTALS	9000	GBP9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000 ORDINARY Shares held as at 05/11/2008

Name: DAVID OLDEN

Address:

Shareholding 2:

3000 ORDINARY Shares held as at 05/11/2008

Name:

PETER THOMPSON

Address:

Shareholding 3:

3000 ORDINARY Shares held as at 05/11/2008

Name:

NEIL THOMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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