



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THAI VISA EXPRESS LIMITED**

*Company Number:* **06183946**

*Date of this return:* **26/03/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **29 CAMBRIDGE STREET  
CLEETHORPES  
NORTH EAST LINCS  
DN35 8HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **ASLETT**

*Former names:*

*Service Address:* **29 CAMBRIDGE STREET  
CLEETHORPES  
NORTH EAST Lincs  
DN35 8HB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DOUNGJAI KAEWCHAN**

*Surname:*                                **ASLETT**

*Former names:*

*Service Address:*                **29 CAMBRIDGE STREET  
CLEETHORPES  
SOUTH HUMBERSIDE  
DN35 8HB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/11/1975**                                *Nationality:*    **THAI**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **ASLETT**

*Former names:*

*Service Address:*        **29 CAMBRIDGE STREET  
CLEETHORPES  
NORTH EAST Lincs  
DN35 8HB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/10/1968**                      *Nationality:*    **UK**

*Occupation:*    **CSR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD DIVIDEND AND VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **DOUNGJAI ASLETT**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ASLETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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