



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQXVEXJ9**

*Company Name:* **THELUSSON COURT LIMITED**

*Company Number:* **01177986**

*Date of this return:* **10/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **12 THELUSSON COURT  
WOODFIELD ROAD  
RADLETT  
HERTFORDSHIRE  
WD7 8JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ANN**

*Surname:* **ETKIND**

*Former names:*

*Service Address:* **12 THELUSSON COURT  
WOODFIELD ROAD  
RADLETT  
HERTFORDSHIRE  
WD7 8JF**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **LEAN**

*Former names:*

*Service Address:* **10 THELUSSON COURT  
WOODFIELD ROAD  
RADLETT  
HERTFORDSHIRE  
WD7 8JF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JAMES**

*Surname:*                            **LEAN**

*Former names:*

*Service Address:*                **10 THELUSSON COURT  
WOODFIELD ROAD  
RADLETT  
HERTFORDSHIRE  
WD7 8JF**

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

*Date of Birth:*    **20/03/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LAW ENFORCEMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS ANNE ELISABETH**

*Surname:* **LEAN**

*Former names:*

*Service Address:* **10 THELUSSON COURT  
WOODFIELD ROAD  
RADLETT  
HERTFORDSHIRE  
WD7 8JF**

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

*Date of Birth:* **07/07/1960**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS JOHN**

*Surname:*                           **PALING**

*Former names:*

*Service Address:*                **5 THELUSSON COURT  
WOODFIELD ROAD  
RADLETT  
HERTFORDSHIRE  
WD7 8JF**

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

*Date of Birth:*   **31/08/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

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

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **4 THELUSSON COURT  
RADLETT  
HERTFORDSHIRE  
WD7 8JF**

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

*Date of Birth:* **20/02/1950** *Nationality:* **BRITISH**

*Occupation:* **CONSTRUCTION MANAGER**

*Authorisation*

*Authenticated*

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

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