



Companies House
— for the record —

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Annual Return



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Company Name: **THELUSSON COURT LIMITED**

Company Number: **01177986**

Company Details

Period Ending: **10/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**12 THELUSSON COURT
WOODFIELD ROAD
RADLETT
HERTFORDSHIRE
WD7 8JF**

*Register of
Members Address:*

**12 THELUSSON COURT
WOODFIELD ROAD
RADLETT
HERTS
WD7 8JF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANN ETKIND**

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

Company Secretary 2:

Name: **ANDREW JAMES LEAN**

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

Director 1 :

Name: **ANDREW JAMES LEAN**

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

Date of Birth:

20/03/1963

Nationality:

BRITISH

Occupation:

LAW ENFORCEMENT

Director 2 :

Name: ANNE ELISABETH LEAN

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

Date of Birth: 07/07/1960

Nationality: BRITISH

Occupation: HOUSEWIFE

Director 3 :

Name: NICHOLAS JOHN PALING

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

Date of Birth: 31/08/1957

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 4 :

Name: TONY PARSONS

Address: 4 THELUSSON COURT
RADLETT
HERTFORDSHIRE
WD7 8JF

Date of Birth: 20/02/1950

Nationality: BRITISH

Occupation: CONSTRUCTION MANAGER

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2009**

Authenticated: **Yes**