



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THORCOM SYSTEMS LIMITED**

Company Number: **02704696**

Date of this return: **07/04/2013**

SIC codes: **61200**

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

Situation of Registered Office: **UNIT 4
96B BLACKPOLE TRADING ESTATE
WEST, WORCESTER
WR3 8TJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HERBERT ERNEST JOHN**

Surname: **TUBBY**

Former names:

Service Address: **8 WATERFORD CLOSE
WORCESTER
WORCESTERSHIRE
WR3 7BL**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON PETER**

Surname: **CLIFTON**

Former names:

Service Address: **6 BRENTWOOD CLOSE NUNNERY LANE
WORCESTER
WORCESTERSHIRE
WR5 1RJ**

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **09/08/1969** *Nationality:* **BRITISH**

Occupation: **TECHNICAL SALES**

Company Director 2

Type: **Person**

Full forename(s): **HERBERT ERNEST JOHN**

Surname: **TUBBY**

Former names:

Service Address: **8 WATERFORD CLOSE
WORCESTER
WORCESTERSHIRE
WR3 7BL**

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

Date of Birth: **24/06/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR/SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **TUBBY**

Former names:

Service Address: **WILLOW HOUSE
OKEYS LANE FERNHILL HEATH
WORCESTER
WR3 8RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN TUBBY

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: HERBERT ERNEST JOHN TUBBY

Authorisation

Authenticated

This form was authorised by one of the following:

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