



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **THAMES RICE MILLING COMPANY LIMITED**

Company Number: **00283061**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**SUSSEX HOUSE 8-10
HOMESDALE ROAD
BROMLEY
KENT
BR2 9LZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NANDAKUMAR HEMANTH
MENON**

Address: **GROUND FLOOR RIGHT 5 DOUGLAS
COURT DOUGLAS DRIVE
NEWTON MEARNES
GLASGOW
G77 6HS**

Director 1 :

Name: **NANDAKUMAR HEMANTH
MENON**

Address: **GROUND FLOOR RIGHT 5 DOUGLAS
COURT DOUGLAS DRIVE
NEWTON MEARNES
GLASGOW
G77 6HS**

Date of Birth: **04/07/1971** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ARAVINDAKSHAN VARIATH**

Address: **123-5B , DAL AL MUTEENA,
SALAH-UD-DIN ROAD, FLAT NO 307
RAQQAL AL BATEEN
DUBAI 20196
UNITED ARAB EMIRATES**

Date of Birth: **25/11/1956** *Nationality:* **INDIAN**

Occupation: **SERVICE**

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	90160	GBP90160
<i>TOTALS</i>		
	90160	GBP90160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90150 ORDINARY Shares held as at 28/08/2009

Name: **R.G. SHAW & CO. LTD**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 28/08/2009

Name: **GUL LODHI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

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