



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **THOMAS ELY LIMITED**

Company Number: **00753078**

Company Details

Period Ending: **20/08/2009**

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

Principal Business Activities:

SIC codes:

9303

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CO-OP CO-
OPERATIVE HOUSE
234 BOTLEY ROAD
OXFORD
OX2 0HP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR EDWARD GEOFFREY
PARKER**

Address: **ORCHARD HOUSE EATON ROAD
APPLETON, ABINGDON
OX13 5JJ**

Director 1 :

Name: **MR JOHN BOOT**

Address: **75 WALSALL ROAD
KINGS HILL
DARLASTAN
WS10 9JU**

Date of Birth: **30/03/1947** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **MR EDWARD GEOFFREY
PARKER**

Address: **ORCHARD HOUSE EATON ROAD
APPLETON, ABINGDON
OX13 5JJ**

Date of Birth: **15/10/1967** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 3 :

Name: **MRS DOREEN SHAW**

Address: **69 MACKAY ROAD
LITTLE BLOXWICH
WALSALL
WEST MIDLANDS
WS3 3BT**

Date of Birth: **16/03/1924** *Nationality:* **British**

Occupation: **RETIRED**

Director 4 :

Name: **MR VIVIAN STANLEY
WOODELL**

Address: **32 WEST END
CHIPPING NORTON
OXFORDSHIRE
OX7 5EX**

Date of Birth: **08/05/1962** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE, THE
PHONE CO-OP**

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	7100	GBP7100.00
<i>TOTALS</i>		
	7100	GBP7100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7100 ORDINARY Shares held as at 20/08/2009

Name:

THE MIDCOUNTIES CO-OPERATIVE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

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