



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TH GROUP SERVICES LIMITED**

Company Number: **00932159**

Date of this return: **02/04/2013**

SIC codes: **64209**
82990

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

Situation of Registered Office: **SURREY HOUSE 36-44 HIGH STREET**
REDHILL
SURREY
UNITED KINGDOM
RH1 1RH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUFUS**

Surname: **LAYCOCK**

Former names:

Service Address: **33 BURGHLEY AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4SW**

Company Director ***1***

Type: **Person**

Full forename(s): **RUFUS**

Surname: **LAYCOCK**

Former names:

Service Address: **33 BURGHLEY AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4SW**

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

Date of Birth: **06/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **RUNAR**

Surname: **NILSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **04/05/1961**

Nationality: **NORWEGIAN**

Occupation: **PRESIDENT AND CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	100000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000000
		<i>Total aggregate nominal value</i>	100000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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 : 100000000 ORDINARY shares held as at the date of this return
Name: KVAERNER E & C HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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