



Companies House

AR01 (ef)

Annual Return



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Company Name: **THANE INVESTMENTS LIMITED**

Company Number: **01064368**

Date of this return: **01/04/2014**

SIC codes: **68100**
74909

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

Situation of Registered Office: **LOGISTAE HOUSE**
45 PRESTON NEW ROAD
BLACKBURN
LANCASHIRE
BB2 6AE

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LONGFORD HOPE AND COMPANY (ACCOUNTANTS) LTD**

*Registered or
principal address:* **3 CONISTON COLD
SKIPTON
NORTH YORKSHIRE
BD23 4EA**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **02699453**

Company Director **1**

Type: **Person**
Full forename(s): **MR DOMINIC HUGH**

Surname: **BARNES**

Former names:

Service Address: **SANDIFORD LODGE
TARPORLEY
CHESHIRE
CW6 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1970** *Nationality:* **UK**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NON BENEFICIAL SHAREHOLDER BARNES DEREK HUGH**

Shareholding 2 : **249998 ORDINARY shares held as at the date of this return**
Name: **NON BENEFICIAL SHAREHOLDER BARNES DEREK HUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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