



Companies House

AR01 (ef)

Annual Return



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Company Name: **THIELE HOLDINGS LIMITED**

Company Number: **01542193**

Date of this return: **29/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **1 PARC CONWY
LLANRWST
CONWY
LL26 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN LESLIE**

Surname: **THIELE**

Former names:

Service Address: **1 PARC CONWY
LLANRWST
GWYNEDD
LL26 0NE**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN LESLIE**

Surname: **THIELE**

Former names:

Service Address: **1 PARC CONWY
LLANRWST
GWYNEDD
LL26 0NE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1941** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **SYLVIA DAWN**

Surname: **THIELE**

Former names:

Service Address: **1 PARC CONWY
LLANRWST
GWYNEDD
LL26 0NE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90002
		<i>Aggregate nominal value</i>	90002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO RECEIVE NOTICE OF, AND ATTEND, AND VOTE AT GENERAL MEETINGS. HAS RIGHTS TO RECEIVE DIVIDENDS AND A SHARE OF THE ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90002
		<i>Total aggregate nominal value</i>	90002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **45002 ORDINARY shares held as at the date of this return**
Name: **JOHN LESLIE THIELE**

Shareholding 2 : **45000 ORDINARY shares held as at the date of this return**
Name: **SYLVIA DAWN THIELE**

Authorisation

Authenticated

This form was authorised by one of the following:

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