



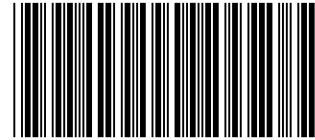
Companies House
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Annual Return

Company Name: **THISTLETON QUARRIES LIMITED**

Company Number: **01945142**



Received for filing in Electronic Format on the: **27/09/2007**

XQ89VTB3

Company Details

Period Ending: **02/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PARK SQUARE
3160 SOLIHULL PARKWAY
BIRMINGHAM BUSINESS
PARK
BIRMINGHAM
UNITED KINGDOM
B37 7YN**

Register of
Members Address:

**PARK SQUARE
3160 SOLIHULL PARKWAY
BIRMINGHAM BUSINESS
PARK
BIRMINGHAM
UNITED KINGDOM
B37 7YN**

Register of Debenture
Holders Address:

**PARK SQUARE
3160 SOLIHULL PARKWAY
BIRMINGHAM BUSINESS
PARK
BIRMINGHAM
UNITED KINGDOM
B37 7YN**

Details of Officers of the Company

Company Secretary:

Name: **ADRIAN JOHN COLLIS CHRISTMAS** *Address:* **FULBROOK FARM CHURCH
STREET
NASSINGTON
PETERBOROUGH
CAMBRIDGESHIRE PE8 6QG**

Director 1:

Name: **ADRIAN JOHN COLLIS CHRISTMAS** *Address:* **FULBROOK FARM CHURCH STREET
NASSINGTON
PETERBOROUGH
CAMBRIDGESHIRE PE8 6QG**

Date of Birth: **29/01/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **JONATHAN MARTIN WILLIAMS** *Address:* **ST. ANDREWS PLACE
CHURCH LANE, PICKWORTH
SLEAFORD
LINCOLNSHIRE NG34 0TF**

Date of Birth: **13/03/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	3000	GBP3000
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 02/08/2007

Name: **MINSTER QUARRIES LTD**

Address: **1 MINSTER PRECINCTS
PETERBOROUGH PE1 1XS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**