



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J. THACKER LIMITED**

Company Number: **02641441**

Date of this return: **29/08/2011**

SIC codes: **7420**

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

Situation of Registered Office: **THE PADDOCK NEWPORT ROAD
GNOSALL
STAFFORD
STAFFORDSHIRE
ST20 0EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA**

Surname: **FOGARTY**

Former names:

Service Address: **THE PADDOCK
NEWPORT ROAD, GNOSALL
STAFFORD
STAFFORDSHIRE
ST20 0EQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PATRICIA ANN**

Surname: **THACKER**

Former names:

Service Address: **HILCOTT RADMORE LANE
GNOSALL
STAFFORD
STAFFORDSHIRE
ST20 0EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR PROPOSED**

Company Director 2

Type: **Person**
Full forename(s): **MR WARREN**

Surname: **THACKER**

Former names:

Service Address: **THE PADDOCK
NEWPORT ROAD COTON, GNOSALL
STAFFORD
STAFFORDSHIRE
ST20 0EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1969** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PAID VOTING SHARES WITH A RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-29
Name: TERESA FOGARTY

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-29
Name: P.A. THACKER

Shareholding 3 : 2 ORDINARY shares held as at 2011-08-29
Name: WARREN THACKER

Authorisation

Authenticated

This form was authorised by one of the following:

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