Companies House

— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **31/10/2011**

Company Name: **THRIVEGLOBAL LIMITED**

Company Number: **02756821**

Date of this return: **19/10/2011**

SIC codes: **70100**

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

Situation of Registered Office:

THE APPLE BARN
LANGLEY PARK SUTTON ROAD
MAIDSTONE
KENT
ME17 3NQ

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR MICHAEL JOHN RADFORD**
Surname:	**MORRIS**
Former names:	
Service Address:	**LONGLEYS RYE ROAD, SANDHURST CRANBROOK KENT TN18 5PG**

Company Director *1*

Type: **Person**

Full forename(s): **MR JOHN LUDOVIC**

Surname: **STIRLING**

Former names:

Service Address: **63 CROMPTON COURT**
276 BROMPTON ROAD
LONDON
SW3 2AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1937** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

AS STATED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RORY HAINES**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **JOHN LUDOVIC STIRLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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