



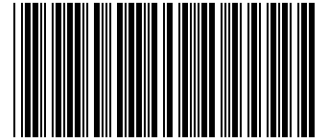
Companies House
— for the record —

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Annual Return

Company Name: **THOMCO BUILDING SERVICES LIMITED**

Company Number: **03181181**



Received for filing in Electronic Format on the: **11/05/2006**

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Company Details

Period Ending: **01/04/2006**

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

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

**THIRD FLOOR, THE OLD
TANNERY
EASTGATE
ACCRINGTON
LANCASHIRE
BB5 6PW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL POWER**

Address: **354 BURNLEY ROAD
ACCRINGTON
LANCASHIRE BB5 6HG**

Director 1:

Name: **SHAUN ANTHONY GAYNOR**
Date of Birth: **18/02/1961**
Nationality: **BRITISH**
Occupation: **BUILDING**

Address: **80 QUEENS ROAD
ACCRINGTON
LANCASHIRE BB5 6AW**

Director 2:

<i>Name:</i>	MICHAEL POWER	<i>Address:</i>	354 BURNLEY ROAD
<i>Date of Birth:</i>	17/01/1965		ACCRINGTON
<i>Nationality:</i>	BRITISH		LANCASHIRE BB5 6HG
<i>Occupation:</i>	BUILDER		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 01/04/2006

<i>Name:</i>	MAGENTA HOLDINGS LTD
<i>Address:</i>	THIRD FLOOR THE OLD TANNERY EASTGATE ACCRINGTON LANCASHIRE BB5 6PW

Shareholding 2:

20 ORDINARY Shares held as at 01/04/2006

<i>Name:</i>	RUSSELL THOMAS
<i>Address:</i>	C/O THIRD FLOOR THE OLD TANNERY EASTGATE ACCRINGTON LANCASHIRE BB5 6PW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**