



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THUNDERHEAD LIMITED**

Company Number: **04303041**

Date of this return: **17/10/2011**

SIC codes: **62012**
62090

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

Situation of Registered Office: **CATALYST HOUSE**
720 CENTENNIAL COURT
CENTENNIAL PARK
ELSTREE HERTFORDSHIRE
WD6 3SY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **MILTON**

Former names:

Service Address: **67 SWITCHBACK ROAD SOUTH
MAIDENHEAD
BERKSHIRE
SL6 7QF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN BARRY**

Surname: **DAVEY**

Former names:

Service Address: **5 PINE CLOSE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF TECHNICAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE ANN**

Surname: **LUMSDEN**

Former names: **HOLLAND**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1951** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR GLEN RICHARD**

Surname: **MANCHESTER**

Former names:

Service Address: **RANMORE FARM**
 HOGDEN LANE
 RANMORE
 SURREY
 RH5 6SY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **MILTON**

Former names:

Service Address: **WILLEN COPPICE
67 SWITCHBACK ROAD SOUTH
MAIDENHEAD
BERKSHIRE
SL6 7QF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1695232
		<i>Aggregate nominal value</i>	84761.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER SHALL HAVE ONE VOTE PER SHARE ON A SHOW OF HANDS AND ON A POLL. OTHER RIGHTS ATTACHING TO THE SHARES ARE AS SET OUT AND MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	A ORDINARY	<i>Number allotted</i>	14848128
		<i>Aggregate nominal value</i>	742406.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER SHALL HAVE ONE VOTE PER SHARE ON A SHOW OF HANDS AND ON A POLL. OTHER RIGHTS ATTACHING TO THE SHARES ARE AS SET OUT AND MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	3456640
		<i>Aggregate nominal value</i>	172832
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER SHALL HAVE ONE VOTE PER SHARE ON A SHOW OF HANDS AND ON A POLL. OTHER RIGHTS ATTACHING TO THE SHARES ARE AS SET OUT AND MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000000
		<i>Total aggregate nominal value</i>	1000000.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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

<i>Shareholding 1</i> <i>Name:</i>	: 1270232 ORDINARY shares held as at the date of this return GLEN MANCHESTER
<i>Shareholding 2</i> <i>Name:</i>	: 300000 ORDINARY shares held as at the date of this return JAMES MCLENNAN
<i>Shareholding 3</i> <i>Name:</i>	: 866660 B ORDINARY shares held as at the date of this return MARTIN DAVEY
<i>Shareholding 4</i> <i>Name:</i>	: 866660 B ORDINARY shares held as at the date of this return MARC PLANT
<i>Shareholding 5</i> <i>Name:</i>	: 866660 B ORDINARY shares held as at the date of this return GEOFFREY NIVEN
<i>Shareholding 6</i> <i>Name:</i>	: 856660 B ORDINARY shares held as at the date of this return 10000 shares transferred on 2010-12-17 GARY O'BRIEN
<i>Shareholding 7</i> <i>Name:</i>	: 100000 ORDINARY shares held as at the date of this return CHRIS BOWDITCH
<i>Shareholding 8</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return MATT ELLIOTT
<i>Shareholding 9</i> <i>Name:</i>	: 25000 ORDINARY shares held as at the date of this return DAVID MCCAHERY
<i>Shareholding 10</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return 1000 shares transferred on 2010-12-07 MICHAEL JONES
<i>Shareholding 11</i> <i>Name:</i>	: 14848128 A ORDINARY shares held as at the date of this return GLEN MANCHESTER
<i>Shareholding 12</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return MICHAEL JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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