



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THUNDERHEAD LIMITED**

Company Number: **04303041**

Date of this return: **17/10/2010**

SIC codes: **7221**

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: **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>	20000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 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 : **16107360 ORDINARY shares held as at 2010-10-17**
Name: **GLEN MANCHESTER**

Shareholding 2 : **300000 ORDINARY shares held as at 2010-10-17**
Name: **JAMES MCLENNAN**

Shareholding 3 : **866660 ORDINARY shares held as at 2010-10-17**
Name: **MARTIN DAVEY**

Shareholding 4 : **866660 ORDINARY shares held as at 2010-10-17**
Name: **MARC PLANT**

Shareholding 5 : **866660 ORDINARY shares held as at 2010-10-17**
Name: **GEOFFREY NIVEN**

Shareholding 6 : **866660 ORDINARY shares held as at 2010-10-17**
Name: **GARY O'BRIEN**

Shareholding 7 : **100000 ORDINARY shares held as at 2010-10-17**

Name: CHRIS BOWDITCH

Shareholding 8 : 0 ORDINARY shares held as at 2010-10-17
66666 shares transferred on 2009-11-28

Name: MATT ELLIOTT

Shareholding 9 : 25000 ORDINARY shares held as at 2010-10-17

Name: DAVID MCCAHERY

Shareholding 10 : 1000 ORDINARY shares held as at 2010-10-17

Name: 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.