



Companies House

AR01 (ef)

Annual Return



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Company Name: THIRST AID (U K) LIMITED

Company Number: 04390642

Date of this return: 08/03/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: C/O STREETS CHARTERED ACCOUNTANTS
CHARTER HOUSE 3RD FLOOR
62-64 HILLS ROAD
CAMBRIDGE
UNITED KINGDOM
CB2 1LA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SEARLE**

Former names:

Service Address: **HILL HOUSE
STATION ROAD DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9UX**

Company Director 1

Type: **Person**
Full forename(s): **JOHN CHARLES**

Surname: **SEARLE**

Former names:

Service Address: **HILL HOUSE
STATION ROAD DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9UX**

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

Date of Birth: **24/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS-ONE VOTE FOR EACH SHARE; (B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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: JOHN SEARLE

Authorisation

Authenticated

This form was authorised by one of the following:

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