



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**

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*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)

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

### *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.

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## Statement of Capital (Totals)

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

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## *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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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