



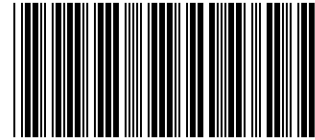
Companies House
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Annual Return

Company Name: **THRESHER LEASING LIMITED**

Company Number: **05013932**



XA37AWCZ

Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **13/01/2008**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND
EC4Y 0DX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TAYLOR WESSING SECRETARIES
LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND EC4Y 0DX**

Director 1:

Name: **HARVEY BERTENSHAW** *Address:* **TUDOR LODGE**
AINLEY **HAWTHORN HILL**
Date of Birth: **21/08/1966** **WARFIELD**
Nationality: **BRITISH** **BERKSHIRE RG42 6HE**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **YVONNE ROSE RANKIN** *Address:* **THE MAPLES**
Date of Birth: **06/03/1962** **HOLMES CHAPEL ROAD**
Nationality: **BRITISH** **OVER PEOVER**
Occupation: **CEO** **CHESHIRE WA16 9RD**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/01/2008

Name: **FIRST QUENCH RETAILING LIMITED**

Address: **ENJOYMENT HALL**
BESSEMER ROAD
WELWYN GARDEN CITY
HERTS AL7 1BL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**