



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2012**

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Company Name: **THONGSTER LIMITED**

Company Number: **05266943**

Date of this return: **21/10/2012**

SIC codes: **46190**
46900

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

Situation of Registered Office: **THE WILLOWS 4 BLACKBROOK COURT
OFF MILL HILL LANE, HOVE EDGE
BRIGHOUSE
WEST YORKSHIRE
HD6 2RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **CARR**

Former names:

Service Address: **THE WILLOWS
4 BLACKBROOK COURT, OFF MILL HILL LANE, HOVE EDGE
BRIGHOUSE
WEST YORKSHIRE
HD6 2RP**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **CARR**

Former names:

Service Address: **THE WILLOWS
4 BLACKBROOK COURT, OFF MILL HILL LANE, HOVE EDGE
BRIGHOUSE
WEST YORKSHIRE
HD6 2RP**

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

Date of Birth: **27/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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