



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THUNDERBOX COLLECTIVE LIMITED**

Company Number: **05502716**

Date of this return: **07/07/2013**

SIC codes: **16290**
38110

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

Situation of Registered Office: **MIDDLE RUCKHAM PENNYMOOR**
TIVERTON
DEVON
EX16 8LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY SUSAN**

Surname: **WIBBERLEY**

Former names:

Service Address: **MIDDLE RUCKHAM
PENNYMOOR
TIVERTON
DEVON
EX16 8LS**

Company Director ***I***

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address: **MIDDLE RUCKHAM
PENNYMOOR
TIVERTON
DEVON
EX16 7RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1960** *Nationality:* **BRITISH**

Occupation: **FORESTER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 07/07/2013 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: **DAVID WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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