



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

000902/30
363a

Annual Return

Company Number 06058719

Company Name in full THANET GROUNDWORKS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

19/10/2009

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

FLAT 7 ATHENA COURT

2-8 GODWIN ROAD

Any change of
registered office
must be notified
on form 287.

Post town

MARCATÉ

County / Region

KENT

UK Postcode

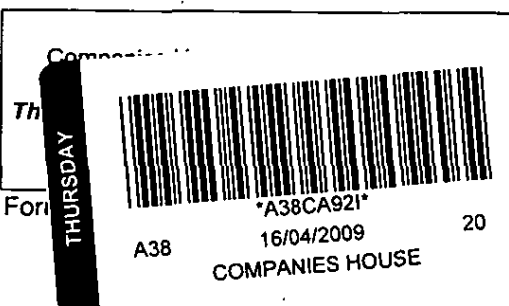
CT9 2HG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4545

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

PETER

CHANDLER

34 FORELAND AVENUE

Post town

County / Region

Country

MARGATE

KENT

ENGLAND

UK Postcode

CT9 3NR

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name		* Style / Title			
		Day	Month	Year	
Date of birth		19/03/1980			
Forename(s)		JAMIE COLIN			
Surname		BERESTFORD			
Address **		9 ALEXANDRA ROAD			
<input type="checkbox"/>					
Post town		MARGATE			
County / Region		KENT	UK Postcode		CT9 5EP
Country		ENGLAND	Nationality		BRITISH
Business occupation		BUILDER / BRICKLAYER			

* Voluntary details.

Name		* Style / Title			
		Day	Month	Year	
Date of birth		/ / / / /			
Forename(s)					
Surname					
Address **					
<input type="checkbox"/>					
Post town					
County / Region				UK Postcode	/ / / / /
Country				Nationality	
Business occupation					

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	100	£100
Totals	100	£100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11th April 2009

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number

DX exchange