



Companies House
— for the record —

363a^(ef)

Annual Return



XK3RUXLN

Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **R. & N. THOMAS LIMITED**

Company Number: **06105303**

Company Details

Period Ending: **14/02/2008**

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

Principal Business Activities:

SIC codes:

0141

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD SCHOOL THE
QUAY
CARMARTHEN
CARMARTHENSHIRE
SA31 3LN**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE THOMAS**

Address: **BRYNDERI LLANFYNYDD
CARMARTHEN
CARMARTHENSHIRE
SA32 7BY**

Director 1 :

Name: **RICHARD THOMAS**

Address: **BRYNDERI LLANFYNYDD
CARMARTHEN
CARMARTHENSHIRE
SA32 7BY**

Date of Birth:

25/04/1966

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **NIGEL THOMAS**

Address: **BRYNDERI LLANFYNYDD
CARMARTHEN
CARMARTHENSHIRE
SA32 7BY**

Date of Birth:

12/08/1971

Nationality:

British

Occupation:

DIRECTOR

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>
A ORDINARY	300	GBP300
B ORDINARY	300	GBP300
ORDINARY C	1	GBP1
TOTALS	601	GBP601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 A ORDINARY Shares held as at 14/02/2008

Name: **RICHARD THOMAS**
Address: **BRYNDERI LLANDFYNYDD**
CARMARTHEN
CARMARTHENSHIRE
SA32 7BY

Shareholding 2:

300 B ORDINARY Shares held as at 14/02/2008

Name: **NIGEL THOMAS**
Address: **PENLAN HOME FARM LLANFYNYDD**
CARMARTHEN
CARMARTHENSHIRE
WALES
SA32 7BY

Shareholding 3:

1 ORDINARY C Shares held as at 14/02/2008

Name:

JULIE THOMAS

Address:

BRYNDERI LLANFYNYDD

CARMARTHEN

CARMARTHENSHIRE

WALES

SA32 7BY

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

Authenticated: **Yes (E/W)**