



Companies House
— for the record —

AR01 (ef)

Annual Return



XG2JCHRI

Received for filing in Electronic Format on the: **23/02/2010**

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

Company Number: **06105303**

Date of this return: **14/02/2010**

SIC codes: **0141**

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

Situation of Registered Office: **THE OLD SCHOOL
THE QUAY
CARMARTHEN
CARMARTHENSHIRE
SA31 3LN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JULIE**

Surname: **THOMAS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **THOMAS**

Former names:

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

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

Date of Birth: **12/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **THOMAS**

Former names:

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

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

Date of Birth: **25/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	B ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	601
		<i>Total aggregate nominal value</i>	601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

300 A ORDINARY Shares held as at 14/02/2010

Name: **RICHARD THOMAS**

Address:

Shareholding : 2

300 B ORDINARY Shares held as at 14/02/2010

Name: **NIGEL THOMAS**

Address:

Shareholding : 3

1 ORDINARY C Shares held as at 14/02/2010

Name: **JULIE THOMAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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