



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/04/2014

X351K8BK

Company Name: **SHAD THAMES PROPERTY INVESTMENT LTD**

Company Number: **06258869**

Date of this return: **02/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **GROUND FLOOR WEST
68 SOUTH LAMBETH ROAD
LONDON
SW8 1RL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON COMPANY SERVICES LTD**

*Registered or
principal address:* **68 GROUND FLOOR WEST
SOUTH LAMBETH ROAD
LONDON
LONDON
UNITED KINGDOM
SW8 1RL**

European Economic Area (EEA) Company

Register Location: **68 SOUTH LAMBETH ROAD, LONDON**
Registration Number: **04718451**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JANOS**

Surname: **PALKO-SEITZINGER**

Former names:

Service Address: **190 KENNINGTON PARK ROAD
FLAT 12
LONDON
ENGLAND
SE11 4BT**

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

Date of Birth: **23/06/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 02/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NORDIC METAL TRADE LTD**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ECCA LTD**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ECCA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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