



Companies House

AR01 (ef)

Annual Return



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Company Name: **THOR PHOTOMEDICINE LIMITED**

Company Number: **06259525**

Date of this return: **25/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **WATER MEADOW HOUSE WATER MEADOW
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1LF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **CARROLL**

Former names:

Service Address: **CAER SIDHE
CHILTERN ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 5PH**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES DUNCAN**

Surname: **CARROLL**

Former names:

Service Address: **CAER SIDHE
CHILTERN ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 5PH**

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

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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>			
FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	0.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL NOT BE ENTITLED TO A VOTE AT ANY GENERAL MEETING SAVE FOR WHERE THE BUSINESS OF THE GENERAL MEETING IS TO VARY THE CLASS RIGHTS OF THE PREFERENCE SHARES OR VOTE ON THE WINDING UP OF THE COMPANY. EACH PREFERENCE SHARE HAS A NON-CUMULATIVE RIGHT TO A FIXED DIVIDEND OF £95.15 PER SHARE PER ANNUM. EACH SHARE RANKS PARI PASSU TO ORDINARY SHARES IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175
		<i>Total aggregate nominal value</i>	1.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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: JAMES DUNCAN CARROLL

Shareholding 2 : 38 PREFERENCE shares held as at the date of this return
Name: LONDON & COLONIAL SERVICES RE: K CARROLL

Shareholding 3 : 37 PREFERENCE shares held as at the date of this return

Name:

LONDON & COLONIAL SERVICES RE: J CARROLL

Authorisation

Authenticated

This form was authorised by one of the following:

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