



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13KJANF**

*Company Name:* **THORNBRIKDE LIMITED**

*Company Number:* **06766955**

*Date of this return:* **23/02/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **77 HARROW DRIVE  
LONDON  
UNITED KINGDOM  
N9 9EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MSV SECRETARIES LTD**

*Registered or  
principal address:* **77 HARROW DRIVE  
LONDON  
UNITED KINGDOM  
N9 9EQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **5570413**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTIAN VEGA**

*Surname:* **PANIAGUA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **COSTA RICA**

*Date of Birth:* **23/08/1972** *Nationality:* **COSTARICAN**  
*Occupation:* **CONSULTANT**

## *Company Director*

*Type:* **Corporate**  
*Name:* **CORPORATION EDSON SA**

*Registered or  
principal address:* **3-J AVENIDA LAS ROJAS  
CALLE BLANCOS  
SAN JOSE  
COSTA RICA  
COSTA RICA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **COMPANY**  
*Law Governed:* **COSTA RICA**  
*Register Location:* **COSTA RICA**  
*Registration Number:* **3-101-250628**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MSV SECRETARIES LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MSV INVESTMENTS LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-02-22**  
*Name:* **AMDAY GROUP SA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-02-22**  
*Name:* **AMDAY GROUP SA**

*Shareholding 5* : **49 ORDINARY shares held as at the date of this return**  
**49 shares transferred on 2012-02-22**  
*Name:* **AMDAY GROUP SA**

*Shareholding 6* : **49 ORDINARY shares held as at the date of this return**

49 shares transferred on 2012-02-22

Name:

AMDAY GROUP SA

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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