



Companies House

AR01 (ef)

Annual Return



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X43S91RV

Company Name: **THORNBRIKDE LIMITED**

Company Number: **06766955**

Date of this return: **23/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **70 CHALFONT ROAD
LONDON
ENGLAND
N9 9LY**

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**

Company Director 1

Type: **Person**
Full forename(s): **GOVINDEN**

Surname: **RAMASAWMY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **16/09/1956** *Nationality:* **MAURITIAN**
Occupation: **CONSULTANT**

Company Director

Type: **Corporate**

Name: **BEAULY MANAGEMENT SA**

*Registered or
principal address:* **200 CONDOMINIO KARINA 200 METROS AL
OEST Y 400 AL SUR DE PLAZA MAYOR
SAN JOSE
COSTA RICA**

Non European Economic Area (EEA) Company

Legal Form: **S A**

Law Governed: **COMPANY REGISTRAR**

Register Location: **COSTA RICA**

Registration Number: **3-101-289473**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ISSUED WITH EQUAL RIGHTS.

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 23/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: AMDAY GROUP SA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMDAY GROUP SA

Shareholding 3 : 49 ORDINARY shares held as at the date of this return
Name: AMDAY GROUP SA

Shareholding 4 : 49 ORDINARY shares held as at the date of this return
Name: AMDAY GROUP SA

Authorisation

Authenticated

This form was authorised by one of the following:

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