



Companies House

**AR01** (ef)

**Annual Return**



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**X52PF27T**

*Company Name:* **THALESIANS LTD**

*Company Number:* **06843387**

*Date of this return:* **10/03/2016**

*SIC codes:* **62012**  
**72190**  
**72200**  
**85422**

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

*Situation of Registered Office:* **C/O THALESIANS LTD**  
**PO Box 309**  
**56 GLOUCESTER ROAD**  
**KENSINGTON**  
**LONDON**  
**SW7 4UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ALEXANDER**

*Surname:* **BILOKON**

*Former names:*

*Service Address:* **C/O THALESIANS LTD  
PO Box 309  
56 GLOUCESTER ROAD  
KENSINGTON  
LONDON  
UNITED KINGDOM  
SW7 4UB**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **AMEN**

*Former names:*

*Service Address:*        **19 POSEIDON COURT CYCLOPS WHARF  
HOMER DRIVE  
LONDON  
E14 3UG**

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

*Date of Birth:*    **\*\*/11/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL ALEXANDER**

*Surname:* **BILOKON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1982** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR MATTHEW**

*Surname:* **DIXON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1977** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BILOKON**

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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.