



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2010**

Company Name: **Thomas Consulting Limited**

Company Number: **07074787**

Date of this return: **12/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **39-40 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **GEOFFREY JAMES**

Surname: **CHARLTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1946** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **KEIRON DAVID**

Surname: **HOUNSLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1967** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **PHILIP WILLIAM**

Surname: **HOWDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1962** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **JOHN RODERICK**

Surname: **SUMNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1955** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **DAVID THOMAS**

Surname: **WYATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1952** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2010-11-12
Name: THOMAS CONSULTING (CIVIL & STRUCTURAL ENGINEERS) LLP

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at 2010-11-12
1 shares transferred on 2009-11-13
Name: WATERLOW NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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