



Companies House

AR01 (ef)

Annual Return



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Company Name: **THALES CONSULT LIMITED**

Company Number: **07217214**

Date of this return: **26/02/2016**

SIC codes: **92000**

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

Situation of Registered Office: **UNIT 27 MERIDIAN BUSINESS VILLAGE
HANSBY DRIVE
LIVERPOOL
MERSEYSIDE
L24 9LG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **NEWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<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

THIS 'B' SHARE WILL RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES WITH RESPECT TO THE VOTING RIGHTS AND ASSETS OF THE COMPANY, BUT MAY BE ENTITLED TO DIFFERENT RATES OF DIVIDENDS AS AGREED BY THE TOTAL SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER NEWELL

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: PAULINE NEWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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