



Companies House

**AR01** (ef)

**Annual Return**



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**X4D240UR**

*Company Name:* **THURSDAY IDEAS WTE2 LTD**

*Company Number:* **08154851**

*Date of this return:* **24/07/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **THE FORMER COW BARN, LODGE FARM BARN ELVETHAM PARK  
ESTATE  
FLEET ROAD  
HARTLEY WINTNEY  
HAMPSHIRE  
RG27 8AS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS LEON**

*Surname:*                            **KOZLOWSKI**

*Former names:*

*Service Address:*                **3 BROOM WATER  
TEDDINGTON  
UNITED KINGDOM  
TW11 9QJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/04/1962**                                *Nationality:*    **BRITISH CITIZEN**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SYLVIA**

*Surname:* **MIZEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/07/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN**

*Surname:* **THORNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/02/1967** *Nationality:* **BRITISH CITIZEN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS LEON KOZLOWSKI**

## *Authorisation*

*Authenticated*

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

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