



Companies House

AR01 (ef)

Annual Return



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Company Name: **PT THOMAS & SONS LTD**

Company Number: **09406270**

Date of this return: **27/01/2015**

SIC codes: **56103**

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

Situation of Registered Office: **56 ORSETT ROAD
GRAYS
ENGLAND
RM17 5EH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JEETHU**

Surname: **THOMAS**

Former names:

Service Address: **13 CONNOLLY COURT
UNION ROAD
ROMFORD
UNITED KINGDOM
RM7 0GJ**

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

Date of Birth: **20/02/1977** *Nationality:* **BRIITISH**
Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): **MR MANOJ**

Surname: **THOMAS**

Former names:

Service Address: **7 TALLOW CLOSE
DAGENHAM
UNITED KINGDOM
RM9 6EF**

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

Date of Birth: **30/05/1970** *Nationality:* **BRITISH**
Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 27/01/2015 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 : **51 ORD shares held as at the date of this return**
Name: **JEETHU THOMAS**

Shareholding 2 : **49 ORD shares held as at the date of this return**
Name: **MONOJ THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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