



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2015**

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

*Company Number:* **09406270**

*Date of this return:* **28/01/2015**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **56 ORSETT ROAD  
GRAYS  
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:*    **BRITISH**  
*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)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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:* MANOJ 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.