



Annual Return

Company Name: **THOR DEVELOPMENTS (UK) LIMITED**

Company Number: **09660853**



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Company Name: **THOR DEVELOPMENTS (UK) LIMITED**

Company Number: **09660853**

Date of this return: **29/06/2016**

Sic Codes: **41202**
43210

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

Situation of **117 ST. DAVIDS CRESCENT PENARTH SOUTH GLAMORGAN**

Registered Office: **UNITED KINGDOM CF64 3NB**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS FRANCES**
Surname: **SULLIVAN**
Service Address: **117 ST. DAVIDS CRESCENT PENARTH**
UNITED KINGDOM CF64 3NB

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

Date of Birth: ****/03/1966** Nationality: **BRITISH**
Occupation: **BUILDING**
SERVICES

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Company Director 2

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **SULLIVAN**
Service Address: **117 ST. DAVIDS CRESCENT PENARTH**
WALES CF64 3NB

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

Date of Birth: ****/01/1963** Nationality: **BRITISH**
Occupation: **BUILDING**
SERVICES

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **PAUL SULLIVAN**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **FRANCES SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

