



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THIMS LTD.**

Company Number: **SC178699**

Date of this return: **10/09/2012**

SIC codes: **64205**

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

Situation of Registered Office: **C/O DRYDEN AQUA LTD.
BUTLERFIELD INDUSTRIAL ESTATE,
BONNYRIGG
MIDLOTHIAN
EH19 3JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARILYN DOWNIE**

Surname: **WAKEFIELD**

Former names:

Service Address: **4 BUGHTLIN GARDENS
EDINBURGH
MIDLOTHIAN
EH12 8XB**

Company Director ***1***

Type: **Person**

Full forename(s): **DR. HOWARD THOMAS**

Surname: **DRYDEN**

Former names:

Service Address: **53/11 LITTLE JOHN ROAD
GREENBANK
EDINBURGH
MIDLOTHIAN
EH10 5GN**

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

Date of Birth: **04/06/1958**

Nationality: **BRITISH**

Occupation: **MARINE BIOLOGIST**

Company Director **2**

Type: **Person**

Full forename(s): **MS MARILYN DOWNIE**

Surname: **WAKEFIELD**

Former names:

Service Address: **4 BUGHTLIN GARDENS
EDINBURGH
MIDLOTHIAN
EH12 8XB**

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

Date of Birth: **30/10/1953**

Nationality: **BRITISH**

Occupation: **SAD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	92
		<i>Aggregate nominal value</i>	92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR PRESCRIBED RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	92
		<i>Total aggregate nominal value</i>	92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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 : **92 ORDINARY shares held as at the date of this return**
Name: **DRYDEN FAMILY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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