



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **THIANH LIMITED**

Company Number: **SC187383**

Company Details

Period Ending: **06/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

5540

*Registered Office
Address:*

**BADACHRO INN
BADACHRO
GAIRLOCH
ROSS SHIRE
IV21 2AA**

*Register of
Members Address:*

**BADACHRO INN
BADACHRO
GAIRLOCH
ROSS SHIRE
IV21 2AA**

*Register of Debenture
Holders Address:*

**BADACHRO INN
BADACHRO
GAIRLOCH
ROSS SHIRE
IV21 2AA**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN LESLEY PEARSON**

Address: **BADACHRO INN BADACHRO
GAIRLOCH
ROSS SHIRE
IV21 2AA**

Director 1 :

Name: **HELEN LESLEY PEARSON**

Address: **BADACHRO INN BADACHRO
GAIRLOCH
ROSS SHIRE
IV21 2AA**

Date of Birth: **05/10/1954**

Nationality: **BRITISH**

Occupation: **CHEF**

Director 2 :

Name: **MARTYN PEARSON**

Address: **THE BADACHRO INN BADACHRO
GAIRLOCH
ROSS SHIRE
IV21 2AA**

Date of Birth: **14/05/1957**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	22500	GBP22500
ORDINARY B	22500	GBP22500
ORDINARY C	40000	GBP40000
<i>TOTALS</i>		
	85000	GBP85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

22500 ORDINARY A Shares held as at 06/07/2009

Name: **BADACHRO INN LIMITED**

Address:

Shareholding 2:

40000 ORDINARY C Shares held as at 06/07/2009

Name:

BADACHRO INN LIMITED

Address:

Shareholding 3:

22500 ORDINARY B Shares held as at 06/07/2009

Name:

BADACHRO INN LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

Authenticated: **Yes (SC)**