



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2011**

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Company Name: **THULE LIMITED**

Company Number: **02476936**

Date of this return: **05/03/2011**

SIC codes: **5030**

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

Situation of Registered Office: **5 CONCORDE DRIVE
5C BUSINESS CENTRE
CLEVEDON
BRISTOL
UNITED KINGDOM
BS21 6UH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARGIL MANAGEMENT SERVICES LIMITED**

Registered or principal address: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02601236**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER ROYSTON**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CLAIRE LOUISE**

Surname: **BUTLER**

Former names:

Service Address: **145 MEADOWGATE AVENUE
SOTHALL
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S20 2PQ**

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

Date of Birth: **11/05/1975** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

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

Surname: **DE GRAAF**

Former names:

Service Address: **BROEKSTEEG 3**
 DE WIJK
 NETHERLANDS
 7957 BZ

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/09/1963** *Nationality:* **DUTCH**
Occupation: **CEO**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL DEREK**

Surname: **FOSTER**

Former names:

Service Address: **6 MOYGANNON ROAD
WARRENPOINT
COUNTY DOWN
NORTHERN IRELAND
BT34 3QJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/01/1965** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTER ANDERS INGEMAR**

Surname: **PETTERSSON**

Former names:

Service Address: **514 MANCHESTER ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 5PQ**

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

Date of Birth: **15/02/1965** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DEAN GRAHAM**

Surname: **SHANKS**

Former names:

Service Address: **HUMPHREYS CORNER HAVERHILL ROAD
STEEPLE BUMPSTEAD
HAVERHILL
SUFFOLK
UNITED KINGDOM
CB9 7DN**

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

Date of Birth: **13/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR MICHAEL CRAIG**

Surname: **TORBITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1968**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 : 100000 ORDINARY shares held as at 2011-03-05
Name: THULE AUTOMOTIVE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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