



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXPLVEQ3

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*Company Name:* **THUNDERHEAD LIMITED**

*Company Number:* **04303041**

*Date of this return:* **17/10/2009**

*SIC codes:* **7221**

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

*Situation of Registered Office:* **CATALYST HOUSE  
720 CENTENNIAL COURT  
CENTENNIAL PARK  
ELSTREE HERTFORDSHIRE  
WD6 3SY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PAUL ANTHONY**

*Surname:* **MILTON**

*Former names:*

*Service Address:* **67 SWITCHBACK ROAD SOUTH  
MAIDENHEAD  
BERKSHIRE  
SL6 7QF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MARTIN BARRY**

*Surname:* **DAVEY**

*Former names:*

*Service Address:* **5 PINE CLOSE  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 3DH**

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

*Date of Birth:* **04/07/1961** *Nationality:* **BRITISH**

*Occupation:* **CHIEF TECHNICAL OFFICER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR GLEN RICHARD**  
*Surname:*                        **MANCHESTER**  
*Former names:*  
*Service Address:*              **RANMORE FARM**  
   **HOGDEN LANE**  
   **RANMORE**  
   **SURREY**  
   **RH5 6SY**

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

*Date of Birth:*   **16/06/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL**  
*Surname:*                        **MILTON**  
*Former names:*  
*Service Address:*              **WILLEN COPPICE**  
   **67 SWITCHBACK ROAD SOUTH**  
   **MAIDENHEAD**  
   **BERKSHIRE**  
   **SL6 7QF**

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

*Date of Birth:*   **12/03/1958**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.2</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 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:*

**16040694 ORDINARY Shares held as at 17/10/2009**

*Name:*

**GLEN MANCHESTER**

*Address:*

*Shareholding 2:*

**300000 ORDINARY Shares held as at 17/10/2009**

*Name:*

**JAMES MCLENNAN**

*Address:*

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*Shareholding 3:*

**866660 ORDINARY Shares held as at 17/10/2009**

*Name:*

**MARTIN DAVEY**

*Address:*

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*Shareholding 4:*

**866660 ORDINARY Shares held as at 17/10/2009**

*Name:*

**MARC PLANT**

*Address:*

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*Shareholding 5:*

**866660 ORDINARY Shares held as at 17/10/2009**

*Name:*

**GEOFFREY NIVEN**

*Address:*

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*Shareholding 6:*

**866660 ORDINARY Shares held as at 17/10/2009**

*Name:*

**GARY O'BRIEN**

*Address:*

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*Shareholding 7:*

**100000 ORDINARY Shares held as at 17/10/2009**

*Name:*

**CHRIS BOWDITCH**

*Address:*

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*Shareholding 8:*

**66666 ORDINARY Shares held as at 17/10/2009**

*Name:*

**MATT ELLIOTT**

*Address:*

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*Shareholding 9:*

**25000 ORDINARY Shares held as at 17/10/2009**

*Name:*

**DAVID MCCAHERY**

*Address:*

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*Shareholding 1:*

*0*

**1000 ORDINARY Shares held as at 17/10/2009**

*Name:*

**MICHAEL JONES**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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