

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

KEITH THOMPSON LIMITED

Company Number:

04900663

Received for filing in Electronic Format on the: 20/09/2005

XO33D818

Company Details

Period Ending: 16/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4525

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

C/O KEITH THOMAS ASSOCIATES EXCHANGE BUILDING 66 CHURCH STREET, HARTLEPOOL CLEVELAND TS24 7DN At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: JULIE THOMPSON Address: 21 FRONT STREET SOUTH

TRIMDON

**COUNTY DURHAM TS29 6LZ** 

-----

Director 1:

Name: KEITH THOMPSON Address: 21 FRONT STREET SOUTH

Date of Birth: 02/12/1960 TRIMDON

Nationality: BRITISH COUNTY DURHAM TS29 6LZ

Occupation: TILER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 16/09/2005

Name: JULIE THOMPSON

Address: 21 FRONT ST SOUTH

**TRIMDON** 

CO DURHAM TS29 6LZ

-----

Shareholding 2:

5 ORDINARY Shares held as at 16/09/2005

Name: KEITH THOMPSON

Address: 21 FRONT ST SOUTH

**TRIMDON** 

CO DURHAM TS29 6LZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/09/2005 Authenticated: Yes (E/W)