



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEITH THOMPSON LIMITED**

Company Number: **04900663**

Date of this return: **16/09/2010**

SIC codes: **4525**

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

Situation of Registered Office: **EXCHANGE BUILDING 66 CHURCH STREET
HARTLEPOOL
CLEVELAND
TS24 7DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **THOMPSON**

Former names:

Service Address: **21 FRONT STREET SOUTH
TRIMDON
COUNTY DURHAM
TS29 6LZ**

Company Director 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1960**

Nationality: **BRITISH**

Occupation: **TILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HOLD EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 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 : **5 ORDINARY shares held as at 2010-09-16**
Name: **KEITH THOMPSON**

Shareholding 2 : **5 ORDINARY shares held as at 2010-09-16**
Name: **JULIE THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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