



Companies House
— for the record —

AR01 (ef)

Annual Return



X1QUIVES

Received for filing in Electronic Format on the: **29/06/2011**

Company Name: **THYOLO NUT LIMITED**

Company Number: **00113592**

Date of this return: **06/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **81 CARTER LANE
LONDON
EC4V 5EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **GAGE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN SEBASTIAN**

Surname: **HOBHOUSE**

Former names:

Service Address: **LAKE HOUSE NORTON
SUTTON SCOTNEY
WINCHESTER
HAMPSHIRE
SO21 3ND**

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

Date of Birth: **31/10/1964** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Company Director **2**

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

Surname: **MOORES**

Former names:

Service Address: **5 DOVEDALE CLOSE
HIGH LANE
STOCKPORT
CHESHIRE
SK6 8DU**

Country/State Usually Resident: **U.K.**

Date of Birth: **20/08/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000000
		<i>Aggregate nominal value</i>	1750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000000
		<i>Total aggregate nominal value</i>	1750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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 : 69999999 ORDINARY shares held as at 2011-06-06
Name: PLANTATION & GENERAL HOLDINGS LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-06
Name: MARGARET ANN GAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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