



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2012**

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*Company Name:* **TH GROUP SERVICES LIMITED**

*Company Number:* **00932159**

*Date of this return:* **02/04/2012**

*SIC codes:* **64209**  
**82990**

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

*Situation of Registered Office:* **SURREY HOUSE 36-44 HIGH STREET**  
**REDHILL**  
**SURREY**  
**UNITED KINGDOM**  
**RH1 1RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **RUFUS**

*Surname:* **LAYCOCK**

*Former names:*

*Service Address:* **33 BURGHLEY AVENUE  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4SW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RUFUS**

*Surname:*                **LAYCOCK**

*Former names:*

*Service Address:*        **33 BURGHLEY AVENUE  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 4SW**

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

*Date of Birth:*    **06/09/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RUNAR**

*Surname:* **NILSEN**

*Former names:*

*Service Address:* **DRØBAK PANORAMA APT 302  
OSLOVEIEN 29  
1440 DRØBAK  
NORWAY**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **04/05/1961**

*Nationality:* **NORWEGIAN**

*Occupation:* **PRESIDENT AND CFO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000000</b>
		<i>Aggregate nominal value</i>	<b>100000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000000</b>
		<i>Total aggregate nominal value</i>	<b>100000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100000000 ORDINARY shares held as at the date of this return**  
*Name:* **KVAERNER E & C HOLDINGS LTD**

## *Authorisation*

*Authenticated*

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

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