



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARTHUR EDWARD THOMAS LIMITED**

*Company Number:* **01251903**

*Date of this return:* **01/08/2013**

*SIC codes:* **32401**

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

*Situation of Registered Office:* **21 GOLD TOPS  
NEWPORT  
WALES  
NP20 4PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ARTHUR EDWARD**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **23 LYRIC WAY  
THORNHILL  
CARDIFF  
SOUTH GLAMORGAN  
CF14 9BP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ARTHUR EDWARD**

*Surname:*                                **THOMAS**

*Former names:*

*Service Address:*                **23 LYRIC WAY  
THORNHILL  
CARDIFF  
SOUTH GLAMORGAN  
CF14 9BP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **05/11/1935**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SONIA**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **23 LYRIC WAY  
THORNHILL  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF14 9BP**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **24/10/1942** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY A SHARES EXCEPT THERE ARE NO VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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* : 10 ORDINARY B shares held as at the date of this return  
*Name:* SONIA THOMAS

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SONIA THOMAS

*Shareholding 3* : 99 ORDINARY A shares held as at the date of this return

Name: A.E. THOMAS

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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.