



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L. THOMAS & COMPANY LIMITED**

Company Number: **01435952**

Date of this return: **20/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

21 DEAN COURT
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 3PU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RITA**

Surname: **SONI**

Former names:

Service Address: **33 EAST VIEW
BARNET
HERTFORDSHIRE
EN5 5TW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROHIT CHHOTALAL**

Surname: **PATTNI**

Former names:

Service Address: **21 DEAN COURT
WEMBLEY
MIDDLESEX
HA0 3PU**

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

Date of Birth: **19/12/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDEND, FULL RIGHTS TO DISTRIBUTION OF CAPITAL ON WINDING UP, PRE-EMPTION RIGHTS ON ALLOTMENT AND TRANSFER OF SHARES. TRANSFER NOTICE REQUIRED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **13000 ORDINARY shares held as at the date of this return**
Name: **C.D. PATTNI**

Shareholding 2 : **11000 ORDINARY shares held as at the date of this return**
Name: **ROHIT PATTNI**

Authorisation

Authenticated

This form was authorised by one of the following:

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