



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **BANKS & THOMPSON LIMITED**

Company Number: **01491339**

Company Details

Period Ending: **09/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NFU BUILDINGS
SPRINGFIELDS
SPALDING
LINCS
PE12 6ET**

Details of Officers of the Company

Company Secretary 1:

Name: **KAY THOMPSON**

Address: **CAWDER ESSENDINE ROAD, RYHALL
STAMFORD
LINCOLNSHIRE
PE9 4HE**

Director 1 :

Name: **MR RICHARD THOMPSON**

Address: **CAWDER ESSENDINE ROAD, RYHALL
STAMFORD
LINCOLNSHIRE
PE9 4HE**

Date of Birth: **08/09/1954**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 09/09/2009

Name:

KAY THOMPSON

Address:

Shareholding 2:

51 ORDINARY Shares held as at 09/09/2009

Name:

RICHARD THOMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

Authenticated: **Yes (E/W)**