



Companies House

AR01 (ef)

Annual Return



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Company Name: **THORWORLD INDUSTRIES LIMITED**

Company Number: **01990244**

Date of this return: **04/04/2015**

SIC codes: **28220**

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

Situation of Registered Office: **STATION LANE INDUSTRIAL ESTATE
OLD WHITTINGTON
CHESTERFIELD
S41 9QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GERALDINE ANNE**

Surname: **MEALE**

Former names:

Service Address: **MEADOWCROFT BURTON CLOSE DRIVE
BAKEWELL
DERBYSHIRE
DE45 1BG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GERALDINE ANNE**

Surname: **MEALE**

Former names:

Service Address: **MEADOWCROFT BURTON CLOSE DRIVE
BAKEWELL
DERBYSHIRE
DE45 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1950** *Nationality:* **BRITISH**

Occupation: **LIBRARIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MEALE**

Former names:

Service Address: **MEADOWCROFT BURTON CLOSE DRIVE
BAKEWELL
DERBYSHIRE
DE45 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES AS A CLASS; CARRY EQUAL VOTING RIGHTS WITH EVERY MEMBER HAVING ONE VOTE FOR EACH SHARE OWNED; CARRY EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION BY THE COMPANY; CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **532 ORDINARY shares held as at the date of this return**
6 shares transferred on 2015-04-02

Name: **JOHN MEALE**

Shareholding 2 : **211 ORDINARY shares held as at the date of this return**
6 shares transferred on 2015-04-02

Name: **GERALDINE ANNE MEALE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **ALEXANDRA LOUISE MEALE**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**

Name: **ANNA VICTORIA MEALE**

Shareholding 5 : **19 ORDINARY shares held as at the date of this return**

Name: **IAN LANGAN**

Shareholding 6 : **19 ORDINARY shares held as at the date of this return**

Name: MARK JAMES

Shareholding 7 : 19 ORDINARY shares held as at the date of this return

Name: ROGER SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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