



Companies House
— for the record —

363a_(ef)

Annual Return



XXTHH84X

Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **THOMORG NO. 22 LIMITED**

Company Number: **02388910**

Company Details

Period Ending: **13/03/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR THE
QUADRANGLE
180 WARDOUR STREET
LONDON
ENGLAND
W1A 4YG**

Details of Officers of the Company

Company Secretary 1:

Name: **MS SUSAN LOUISE JENNER**

Address: **79 ALDER LODGE
STEVENAGE ROAD FULHAM
LONDON
ENGLAND
SW6 6NR**

Director 1 :

Name: **STUART NICHOLAS CORBIN**

Address: **WALNUT TREE COTTAGE DUXFORD
FARINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 8SQ**

Date of Birth: **25/10/1964** *Nationality:* **British**

Occupation: **INTERNATIONAL
TREASURER**

Director 2 :

Name: **MS SUSAN LOUISE JENNER**

Address: **79 ALDER LODGE
STEVENAGE ROAD FULHAM
LONDON
ENGLAND
SW6 6NR**

Date of Birth: **07/02/1955** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 3 :

Name: **WAYNE LEE**

Address: **6 THE WARREN
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 2NH**

Date of Birth: **22/11/1959** Nationality: **British**

Occupation: **ACCOUNTANT**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/03/2009

Name: **TRN OLD COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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