



Companies House
— for the record —

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Annual Return



XRHW335C

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **J. THACKER LIMITED**

Company Number: **02641441**

Company Details

Period Ending: **29/08/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**THE PADDOCK
NEWPORT ROAD
GNOSALL
STAFFORD
STAFFORDSHIRE
ST20 0EQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TERESA FOGARTY**

Address: **THE PADDOCK NEWPORT ROAD,
GNOSALL
STAFFORD
STAFFORDSHIRE
ST20 0EQ**

Director 1 :

Name: **MRS PATRICIA ANN
THACKER**

Address: **HILCOTT RADMORE LANE GNOSALL
STAFFORD
STAFFORDSHIRE
ST20 0EG**

Date of Birth:

01/10/1939

Nationality:

British

Occupation:

DIRECTOR PROPOSED

Director 2 :

Name: **MR WARREN THACKER**

Address: **THE PADDOCK NEWPORT ROAD
COTON, GNOSALL
STAFFORD
STAFFORDSHIRE
ST20 0EQ**

Date of Birth:

16/02/1969

Nationality:

British

Occupation:

SOFTWARE ENGINEER

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 29/08/2008
1 DISPOSED OF IN PERIOD ON 10/04/2008

Name: **JOHN THACKER**
Address: **HILCOTT, RADMORE LANE GNOSALL STAFFORD**
STAFFORDSHIRE
ST20 0EG

Shareholding 2:

1 ORDINARY Shares held as at 29/08/2008

Name: **TERESA FOGARTY**
Address: **THE PADDOCK NEWPORT ROAD GNOSALL**
STAFFORD
STAFFORDSHIRE
ST20 0EQ

Shareholding 3:

1 ORDINARY Shares held as at 29/08/2008

Name:

P.A. THACKER

Address:

**HILCOTT, RADMORE LANE GNOSALL STAFFORD
STAFFORDSHIRE
ST20 0EG**

Shareholding 4:

2 ORDINARY Shares held as at 29/08/2008

Name:

WARREN THACKER

Address:

**THE PADDOCK NEWPORT ROAD GNOSALL
STAFFORD
STAFFORDSHIRE
ST20 0EQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

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