Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/07/2014**

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Company Name:	**THORNTAC LIMITED**
Company Number:	**02736943**
Date of this return:	**26/06/2014**
SIC codes:	**85200** **85310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 HIGHWAY** **CROWTHORNE** **BERKSHIRE** **RG45 6HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS ANN BEATRICE**

Surname: **THORNTON**

Former names:

Service Address: **6 HIGHWAY**
CROWTHORNE
BERKSHIRE
RG45 6HE

Company Director 1

Type: **Person**

Full forename(s): **MS ANN BEATRICE**

Surname: **THORNTON**

Former names:

Service Address: **6 HIGHWAY**
CROWTHORNE
BERKSHIRE
RG45 6HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1971** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director *2*

Type: **Person**

Full forename(s): **MR EDWARD JOSEPH**

Surname: **THORNTON**

Former names:

Service Address: **6 HIGHWAY**
CROWTHORNE
BERKSHIRE
RG45 6HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS PATRICIA ANN**

Surname: **THORNTON**

Former names:

Service Address: **6 HIGHWAY**
CROWTHORNE
BERKSHIRE
RG45 6HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1938** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**60**
		Aggregate nominal value	**60**
Currency	**GBP**	*Amount paid per share*	**0.5**
		Amount unpaid per share	**0.5**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**60**
		Total aggregate nominal value	**60**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD THORNTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANN THORNTON**

Shareholding 3 : **55 ORDINARY shares held as at the date of this return**
Name: **PATRICIA THORNTON**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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