

# **AR01** (ef)

#### **Annual Return**



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Company Name: THROWER ENTERPRISES LIMITED

Company Number: 02912624

*Date of this return:* **24/03/2015** 

*SIC codes:* **41100** 

70229

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O MERCER & HOLE

FLEET PLACE HOUSE 2 FLEET PLACE

LONDON

UNITED KINGDOM

EC4M 7RF

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**HEATHERDENE 13 HAREWOOD ROAD** 

SOUTH CROYDON

SURREY CR2 7AT

There are no records kept at the above address

# Officers of the company

Company Secretary 1

Type: Person

Full forename(s):

MARIE JEANETTE

Surname:

**THROWER** 

Former names:

Service Address:

**HEATHERDENE 13 HAREWOOD ROAD** 

SOUTH CROYDON

SURREY ENGLAND CR2 7AT

Company Director	1				
Type:	Person  WANNAL KUMAD				
Full forename(s):	KANWAL KUMAR				
Surname:	MISRI				
Former names:					
~					
Service Address:	17 AMERY ROAD HARROW				
	MIDDLESEX				
	ENGLAND				
	HA1 3UH				
	L. I. C. ENGLAND				
Country/State Usually Resident: ENGLAND					
Date of Birth: 04/08/1954	Nationality: BRITISH				
Occupation: COMPANY DIRECTOR					

Company Director	2
Type: Full forename(s):	Person KAREN DENISE
Surname:	MISRI
Former names:	
Service Address:	17 AMERY ROAD HARROW MIDDLESEX ENGLAND HA1 3UH
Country/State Usually Re	sident: ENGLAND
Date of Birth: 26/05/1961 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 3

Type: Person

Full forename(s): DAVID JOHN

Surname: THROWER

Former names:

Service Address: HEATHERDENE 13 HAREWOOD ROAD

SOUTH CROYDON

SURREY ENGLAND CR2 7AT

Country/State Usually Resident: ENGLAND

Date of Birth: 19/11/1932 Nationality: BRITISH

Occupation: CHARTERED SECRETARY

## Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	252000
G.	CDD	Aggregate nominal value	252000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	252000	
		Total aggregate nominal value	252000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : 20000 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DAVID JOHN THROWER

Shareholding 2 : 10000 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MARIE JEANETTE THROWER

Shareholding 3 : 222000 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DAVID JOHN THROWER & MARIE JEANETTE THROWER (JOINTLY)

#### Authorisation

Authenticated

This form was authorised by one of the following:

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