



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **A & G THOMPSON LIMITED**

Company Number: **03158854**

Company Details

Period Ending: **14/02/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**ST ANN'S WHARF 112
QUAYSIDE
NEWCASTLE UPON TYNE
TYNE AND WEAR**

*Register of
Members Address:*

**DICKINSON DEES ST
ANNS WHARF
112 QUAYSIDE
NEWCASTLEUPON
TYNE
NE99 1SB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGINA ANN THOMPSON** *Address:* **76 JUBILEE DRIVE
PALMSWOOD
QUEENSLAND 4555
AUSTRALIA**

Director 1 :

Name: **ALAN STANLEY THOMPSON** *Address:* **76 JUBILEE DRIVE
PALMSWOOD
QUEENSLAND 4555
AUSTRALIA**

Date of Birth: **01/08/1970** *Nationality:* **AUSTRALIAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GEORGINA ANN THOMPSON** *Address:* **76 JUBILEE DRIVE
PALMSWOOD
QUEENSLAND 4555
AUSTRALIA**

Date of Birth: **16/10/1974** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	1200	GBP1200
TOTALS	1200	GBP1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY Shares held as at 14/02/2008

Name: **GEORGINA ANN THOMPSON**
Address: **76 JUBILEE DRIVE
PALMSWOOD
QUEENSLAND 4555
AUSTRALIA**

Shareholding 2:

600 ORDINARY Shares held as at 14/02/2008

Name: **ALAN STANLEY THOMPSON**
Address: **76 JUBILEE DRIVE
PALMSWOOD
QUEENSLAND 4555
AUSTRALIA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2008**

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