



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XT14M7NB**

*Received for filing in Electronic Format on the: 24/02/2009*

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

*Company Number:*    **03158854**

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### *Company Details*

*Period Ending:*    **14/02/2009**

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>1200</b>	<b>GBP1200</b>
<i>TOTALS</i>		
	<b>1200</b>	<b>GBP1200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 14/02/2009**

*Name:* **GEORGINA ANN THOMPSON**

*Address:*

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#### *Shareholding 2:*

**600 ORDINARY Shares held as at 14/02/2009**

*Name:* **ALAN STANLEY THOMPSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/02/2009**

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