



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2010**

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

Company Number: **03158854**

Date of this return: **14/02/2010**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ST ANN'S WHARF
112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE AND WEAR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GEORGINA ANN**

Surname: **THOMPSON**

Former names:

Service Address: **76 JUBILEE DRIVE
PALMSWOOD
QUEENSLAND 4555
AUSTRALIA**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN STANLEY**

Surname: **THOMPSON**

Former names:

Service Address: **76 JUBILEE DRIVE
PALMSWOOD
QUEENSLAND 4555
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **1970-08-01** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GEORGINA ANN**
Surname: **THOMPSON**
Former names:
Service Address: **76 JUBILEE DRIVE**
 PALMSWOOD
 QUEENSLAND 4555
 AUSTRALIA

Country/State Usually Resident: **AUSTRALIA**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

600 ORDINARY Shares held as at 14/02/2010

Name: **GEORGINA ANN THOMPSON**

Address:

Shareholding : 2

600 ORDINARY Shares held as at 14/02/2010

Name: **ALAN STANLEY THOMPSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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