



Companies House
— for the record —

AR01 (ef)

Annual Return



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XC57ZNR

Company Name: **Thames Systems Limited**

Company Number: **03251850**

Date of this return: **19/09/2010**

SIC codes: **9305**

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

Situation of Registered Office: **HERSTON CROSS HOUSE 230 HIGH STREET
SWANAGE
DORSET
ENGLAND
BH192PQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MKL SECRETARIES LIMITED**

*Registered or
principal address:* **HERSTON CROSS HOUSE 230 HIGH STREET
SWANAGE
DORSET
ENGLAND
BH192PQ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **4224501**

Company Director ***I***

Type: **Person**

Full forename(s): **MS VERONIQUE AGNES LYDIE**

Surname: **KIRKPATRICK**

Former names:

Service Address: **8 CHRISTCHURCH HOUSE WESTERN ROAD
TRING
HERTFORDSHIRE
ENGLAND
HP234AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1964** *Nationality:* **FRENCH**

Occupation: **COMPANY SECRETARY
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEWART JOHN**

Surname: **KIRKPATRICK**

Former names:

Service Address: **8 CHRISTCHURCH HOUSE WESTERN ROAD
TRING
HERTFORDSHIRE
ENGLAND
HP234AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE (UNLESS THE REPRESENTATIVE IS HIMSELF A SHAREHOLDER, IN WHICH CASE HE SHALL HAVE MORE THAN ONE VOTE) SHALL HAVE ONE VOTE. A PROXY SHALL NOT BE ENTITLED TO VOTE ON A SHOW OF HANDS.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THIS CLASS HAVE NO VOTING RIGHTS.

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THIS CLASS HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52
		<i>Total aggregate nominal value</i>	52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 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 : 50 ORDINARY A 1 GBP shares held as at 2010-09-19

Name: MR STEWART JOHN KIRKPATRICK

Shareholding 2 : 1 ORDINARY C 1 GBP shares held as at 2010-09-19

Name: MR STEWART JOHN KIRKPATRICK

Shareholding 3 : 1 ORDINARY B 1 GBP shares held as at 2010-09-19

Name: MS VERONIQUE AGNES LYDIE KIRKPATRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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