



Companies House

AR01 (ef)

Annual Return



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Company Name: **Thames Systems Limited**

Company Number: **03251850**

Date of this return: **19/09/2015**

SIC codes: **96090**

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

Situation of Registered Office: **HERSTON CROSS HOUSE 230 HIGH STREET
SWANAGE
DORSET
UNITED KINGDOM
BH19 2PQ**

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
UNITED KINGDOM
BH19 2PQ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04224501**

Company Director 1

Type: **Person**
Full forename(s): **MR MORNE CLIVE**

Surname: **ADRIAANS**

Former names: **ADRIAANS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1981** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

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

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1980** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVE SHAM**

Surname: **KAYDOO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1980** *Nationality:* **BRITISH**

Occupation: **TECHNICAL CONSULTANT**

Company Director 4

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

Surname: **KIRKPATRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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
<i>Prescribed particulars</i>			
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
<i>Prescribed particulars</i>			
THE SHARES IN THIS CLASS HAVE NO VOTING RIGHTS.			

Class of shares	ORDINARY D 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 E 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>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **25 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR MORNE CLIVE ADRIAANS**

Shareholding 2 : **1 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR MORNE CLIVE ADRIAANS**

Shareholding 3 : **2 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR GRAHAM JOHN FOSTER**

Shareholding 4 : **1 ORDINARY D 1 GBP shares held as at the date of this return**

Name: MR GRAHAM JOHN FOSTER

Shareholding 5 : 15 ORDINARY A 1 GBP shares held as at the date of this return

Name: MR DAVE SHAM KAYDOO

Shareholding 6 : 1 ORDINARY C 1 GBP shares held as at the date of this return

Name: MR DAVE SHAM KAYDOO

Shareholding 7 : 58 ORDINARY A 1 GBP shares held as at the date of this return

2 shares transferred on 2015-08-21

Name: MR STEWART JOHN KIRKPATRICK

Shareholding 8 : 1 ORDINARY E 1 GBP shares held as at the date of this return

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.