



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THAMES SYSTEMS LIMITED**

Company Number: **03251850**



Received for filing in Electronic Format on the: **10/09/2020**

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Company Name: **THAMES SYSTEMS LIMITED**

Company Number: **03251850**

Confirmation **10/09/2020**

Statement date:

Sic Codes: **62012**

62020

Principal activity description: **Business and domestic software development**
Information technology consultancy activities

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	32 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR GRAHAM JOHN FOSTER
Shareholding 2:	4 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	MR GRAHAM JOHN FOSTER
Shareholding 3:	5 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR DAVE SHAM KAYDOO
Shareholding 4:	1 ORDINARY C 1 GBP shares held as at the date of this confirmation statement
Name:	MR DAVE SHAM KAYDOO
Shareholding 5:	63 ORDINARY A 1 GBP shares held as at the date of this confirmation statement
Name:	MR STEWART JOHN KIRKPATRICK
Shareholding 6:	1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	MR STEWART JOHN KIRKPATRICK
Shareholding 7:	1 ORDINARY E 1 GBP shares held as at the date of this confirmation statement
Name:	MS VERONIQUE AGNES LYDIE KIRKPATRICK

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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