



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THARSUS ENGINEERING LIMITED**

Company Number: **03422948**

Date of this return: **21/08/2011**

SIC codes: **2811**
2875
7414

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

Situation of Registered Office: **GLEN STREET**
HEBBURN
TYNE & WEAR
NE31 1NG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN ANDREW**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRIAN ANDREW**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1966** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT WIGHT**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **GRAEME JAMES**

Surname: **PARKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY VOTING RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	199000
		<i>Aggregate nominal value</i>	199000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS BUT RANK EQUALLY WITH THE ORDINARY SHARES FOR DIVIDENDS.

Class of shares	PREFERENCE	<i>Number allotted</i>	101196
		<i>Aggregate nominal value</i>	101196
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES CARRY NO VOTING RIGHTS. IN THE EVENT OF A WINDING UP THE SHARES, IN PRIORITY TO ANY OTHER CLASS OF SHARE ARE ENTITLED TO A REPAYMENT OF THE CAPITAL PAID TOGETHER WITH A SUM EQUAL TO ANY ARREARS OF DIVIDEND. THE SHARES CAN BE REDEEMED UPON GIVING ONE MONTHS NOTICE, SUBJECT TO A MAXIMUM OF 44,000 IN ANY ONE YEAR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	301196
		<i>Total aggregate nominal value</i>	301196

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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 : 16130 PREFERENCE shares held as at 2011-08-21
Name: SAWYER HUNTER TRUSTEES OF GRANDCHILDREN

Shareholding 2 : 35293 PREFERENCE shares held as at 2011-08-21
Name: TRUSTEES OF BRIAN ANDREW PALMER TRUST

Shareholding 3 : 49773 PREFERENCE shares held as at 2011-08-21
Name: ROBERT WIGHT PALMER

Shareholding 4 : 199000 ORDINARY A shares held as at 2011-08-21
Name: BRIAN ANDREW PALMER

Shareholding 5 : 1000 ORDINARY shares held as at 2011-08-21
Name: BRIAN ANDREW PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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