



Companies House
— for the record —

AR01 (ef)

Annual Return



X165NBVS

Received for filing in Electronic Format on the: **04/04/2012**

Company Name: **THRASS (UK) LIMITED**

Company Number: **03532730**

Date of this return: **17/03/2012**

SIC codes: **58110**

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

Situation of Registered Office: **C/O ATKINSON ACCOUNTS
THE GRANGE 1 HOOLE ROAD
CHESTER
UNITED KINGDOM
CH2 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILARY DIANA**

Surname: **DAVIES**

Former names:

Service Address: **18 LONG LANE
UPTON
CHESTER
CHESHIRE
CH2 2PD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN EDWARD**

Surname: **DAVIES**

Former names:

Service Address: **THE WILLOWS
18 LONG LANE,UPTON
CHESTER
CH2 2PD**

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

Date of Birth: **13/01/1956** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: ALAN DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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