



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03532730**

*Date of this return:* **17/03/2015**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **C/O ATKINSON ACCOUNTS  
EGERTON HOUSE 55 HOOLE ROAD  
CHESTER  
CHESHIRE  
CH2 3NJ**

**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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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* : 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.