

Annual Return

Company Name: LICENCE TO THRILL LIMITED

Company Number: 04016038

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Company Name: LICENCE TO THRILL LIMITED

Company Number: 04016038

Date of this return: 16/06/2016

Sic Codes: 47789

Company Type: Private company limited by shares

Situation of 27-29 CHURCH STREET MANCHESTER LANCASHIRE

Registered Office: M4 1PE

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR STEPHEN Surname: DEMETRIOUS

Service Address: recorded as Company's registered office

Company Director 1

Type: Person
Full Forename(s): GEORGE
Surname: DEMETRIOUS

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/02/1963 Nationality: BRITISH

Occupation: RETAILER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

FULL

Statement of Capital (Totals)

100 Currency: **GBP** Total number of shares:

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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: 50 ORDINARY shares held as at the date of this return

Name: STEPHEN DEMETRIOUS

Shareholding 2: 50 ORDINARY shares held as at the date of this return

Name: GEORGE DEMETRIOUS

Authorisation

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This form was authorised by one of the following:

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

