



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/02/2009**

Company Name: **RAINKINE THOMPSON LIMITED**

Company Number: **04376098**

Company Details

Period Ending: **18/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**MOTE HALL FARM LONG
LANE
GLOSSOP
DERBYSHIRE
ENGLAND
SK13 5ES**

*Register of
Members Address:*

**MOTE HALL FARM
LONG LANE
GLOSSOP
DERBYSHIRE
ENGLAND
SK13 5ES**

*Register of Debenture
Holders Address:*

**MOTE HALL FARM
LONG LANE
GLOSSOP
DERBYSHIRE
ENGLAND
SK13 5ES**

Details of Officers of the Company

Company Secretary 1:

Name: **MR HAROLD JOHN
THOMPSON**

Address: **MOTE HALL FARM LONG LANE
CHARLESWORTH
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 5ES**

Director 1 :

Name: **MR JAMES WILLIAM
FLETCHER**

Address: **43 NORRIS ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 3GR**

Date of Birth: **09/12/1971** *Nationality:* **British** *Occupation:* **COMPUTER PROGRAMMER**

Director 2 :

Name: **MR ALLEN FRANCIS
MUELLENBACH**

Address: **3 PEACEFIELD
MARPLE
STOCKPORT
UNITED KINGDOM
SK6 7QQ**

Date of Birth: **24/06/1961** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR KONSTANTIN RAINKINE** Address: **48 CAISTOR CLOSE
MANCHESTER
UNITED KINGDOM
M16 8NW**

Date of Birth: **23/02/1974** Nationality: **British**

Occupation: **TECHNICAL DIRECTOR**

Director 4 :

Name: **MR HAROLD JOHN
THOMPSON** Address: **MOTE HALL FARM LONG LANE
CHARLESWORTH
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 5ES**

Date of Birth: **26/11/1956** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10.000
<i>TOTALS</i>		
	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/02/2008

Name: **JAMES WILLIAM FLETCHER**
Address: **43 NORRIS ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 3GR**

Shareholding 2:

4 ORDINARY Shares held as at 18/02/2008

Name: **KONSTANTIN RAINKINE**
Address: **48 CAISTOR CLOSE
MANCHESTER
UNITED KINGDOM
M16 8NW**

Shareholding 3:

5 ORDINARY Shares held as at 18/02/2008

Name: **HAROLD JOHN THOMPSON**
Address: **MOTE HALL FARM LONG LANE
CHARLESWORTH
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 5ES**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**