



Companies House
— for the record —

363a_(ef)

Annual Return



XWEJ7805

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Company Name: **THURPLAS LIMITED**

Company Number: **04388013**

Company Details

Period Ending: **06/03/2009**

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

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HARWOODS
CHARTERED
ACCOUNTANTS 1
TRINITY PLACE
MIDLAND DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B72 1TX**

Details of Officers of the Company

Company Secretary 1:

Name: **AVIS DAWN PLUMBE**

Address: **5 HOLLAND ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B43 5EX**

Director 1 :

Name: **AVIS DAWN PLUMBE**

Address: **5 HOLLAND ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B43 5EX**

Date of Birth:

01/10/1956

Nationality:

British

Occupation:

SECRETARY

Director 2 :

Name: **KEITH PLUMBE**

Address: **5 HOLLAND ROAD
GREAT BARR
BIRMINGHAM
WARWICKSHIRE
B43 5EX**

Date of Birth:

09/12/1953

Nationality:

British

Occupation:

MANAGING 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 06/03/2009

Name: **KEITH PLUMBE**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 06/03/2009

Name: **AVIS DAWN PLUMBE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

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