



Companies House
— for the record —

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Annual Return



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Company Name: **ABERDARE THISTLE LIMITED**

Company Number: **04442575**

Company Details

Period Ending: **20/05/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**5TH FLOOR
71 KINGSWAY
LONDON
WC2B 6ST**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH LOVAT**

Address: **39 BEEHCROFT AVENUE
LONDON
NW11 8BJ**

Director 1 :

Name: **JUDITH LOVAT**

Address: **39 BEEHCROFT AVENUE
LONDON
NW11 8BJ**

Date of Birth:

29/06/1977

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **OLIVER LOVAT**

Address: **39 BEEHCROFT AVENUE
LONDON
NW11 8BJ**

Date of Birth:

10/07/1976

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/05/2008

Name: **JUDITH LOVAT**
Address: **39 BEECHCROFT AVENUE**
LONDON
NW11 8BJ

Shareholding 2:

50 ORDINARY Shares held as at 20/05/2008

Name: **OLIVER LOVAT**
Address: **39 BEECHCROFT AVENUE**
LONDON
NW11 8BJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

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