



Companies House
— for the record —

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Annual Return



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Company Name: **IAN THOMPSON LIMITED**

Company Number: **04508279**

Company Details

Period Ending: **09/08/2008**

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

Principal Business Activities:

SIC codes:

8030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 SOUTH ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 5LU**

Details of Officers of the Company

Company Secretary 1:

Name: **DOROTHY THOMPSON**

Address: **24 SOUTH ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 5LU**

Director 1 :

Name: **IAN NIGEL THOMPSON**

Address: **24 SOUTH ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 5LU**

Date of Birth:

28/04/1942

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 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 09/08/2008

Name:

IAN THOMPSON

Address:

24 SOUTH ROAD

AMERSHAM

BUCKINGHAMSHIRE

UNITED KINGDOM

HP6 5LU

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/08/2008**

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