



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2013**

Company Name: **IAN THOMPSON LIMITED**

Company Number: **04508279**

Date of this return: **09/08/2013**

SIC codes: **85422**

Company Type: **Private company limited by shares**

Situation of Registered Office: **24 SOUTH ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 5LU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DOROTHY**

Surname: **THOMPSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **IAN NIGEL**

Surname: **THOMPSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)FULL VOTING RIGHTS B)FULL RIGHTS TO PARTICIPATE IN DIVIDENDS C)FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL D)SHARES CAN BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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