



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2015**

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Company Name: **DAVE THOMPSON LTD**

Company Number: **04719679**

Date of this return: **01/04/2015**

SIC codes: **49410**

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

Situation of Registered Office: **BECKS FARM
BEVERLEY ROAD
NORTH NEWBALD
EAST YORKSHIRE
YO43 4SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAQUELINE JOANNE**

Surname: **THOMPSON**

Former names:

Service Address: **BECKS FARM
BEVERLEY ROAD
NORTH NEWBALD
EAST YORKSHIRE
YO43 4SQ**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **THOMPSON**

Former names:

Service Address: **BECKS FARM
BEVERLEY ROAD
NORTH NEWBALD
EAST YORKSHIRE
YO43 4SQ**

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

Date of Birth: **18/12/1967** *Nationality:* **BRITISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANKING EQUALLY FOR DIVIDENDS AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID 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.