



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12KHD3E**

*Company Name:* **About Thyme Limited**

*Company Number:* **05036410**

*Date of this return:* **06/02/2012**

*SIC codes:* **47890**

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

*Situation of Registered Office:* **GREENWAY HOUSE SUGARSWELL BUSINESS PARK  
SHENINGTON, BANBURY  
OXON  
ENGLAND  
OX15 6HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HAROLD MORETON**

*Surname:* **STRANKS**

*Former names:*

*Service Address:* **THE OLD BAKERY HIGH STREET BLOXHAM  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX15 4LU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **VANESSA CLARE**

*Surname:*                **STRANKS**

*Former names:*

*Service Address:*        **GREENWAY HOUSE SUGARSWELL BUSINESS PARK  
SHENINGTON  
BANBURY  
OXON  
UNITED KINGDOM  
OX15 6HW**

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

*Date of Birth:*    **18/11/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCU

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA CLARE STRANKS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAROLD MORETON STRANKS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE ANN LOUISE STRANKS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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