Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **26/08/2015**

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| | |
|---|---|
| *Company Name:* | **THOROUGHBRED DESIGN AND PRINT LIMITED** |
| *Company Number:* | **05205627** |
| *Date of this return:* | **13/08/2015** |
| *SIC codes:* | **82990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **TALIAN'S BARN HILL HOUSE**<br>**STEMBRIDGE**<br>**MARTOCK**<br>**SOMERSET**<br>**TA12 6BL** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAULINE**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **HILL HOUSE**
**STEMBRIDGE**
**MARTOCK**
**SOMERSET**
**TA12 6BL**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MISS CARLY ANN**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **AVALON PUCKINGTON**
**ILMINSTER**
**SOMERSET**
**TA19 9JD**

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

*Date of Birth:* **20/08/1978** *Nationality:* **ENGLISH**

*Occupation:* **OFFICE MANAGER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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* : **10 ORDINARY shares held as at the date of this return**
*Name:* **PAULINE WARREN**

*Shareholding 2* : **90 ORDINARY shares held as at the date of this return**
*Name:* **CARLY WARREN**

## *Authorisation*

*Authenticated*

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

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