



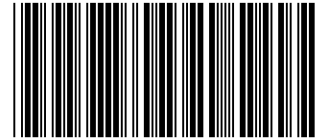
Companies House
— for the record —

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Annual Return

Company Name: **THURLOW NUNN STANDEN LIMITED**

Company Number: **05310718**



X7MV1W01

Received for filing in Electronic Format on the: **02/01/2008**

Company Details

Period Ending: **10/12/2007**

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

Principal Business Activities:

SIC Codes
0141

*Registered Office:
Address:*

**THURLOWS
WISBECH ROAD
LITTLEPORT
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 1RA**

*Register of
Members Address:*

**THURLOWS
WISBECH ROAD
LITTLEPORT
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 1RA**

*Register of Debenture
Holders Address:*

**THURLOWS
WISBECH ROAD
LITTLEPORT
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 1RA**

Details of Officers of the Company

Company Secretary:

Name: **PAUL STUART SAUNDERS**

Address: **COBWEBS
WRENSHALL FARM
WALSHAM LE WILLOWS
SUFFOLK IP31 3AS**

Director 1:

<i>Name:</i>	JEREMY PETER NUNN	<i>Address:</i>	3 ORCHARD CLOSE
<i>Date of Birth:</i>	13/05/1959		RISBY
<i>Nationality:</i>	BRITISH		BURY ST. EDMUNDS
<i>Occupation:</i>	CONTRACTS DIRECTOR		SUFFOLK IP28 6QL

Director 2:

<i>Name:</i>	RICHARD PIPE	<i>Address:</i>	3 VAN DYKE PLACE
<i>Date of Birth:</i>	27/12/1954		ST IVES
<i>Nationality:</i>	BRITISH		CAMBRIDGESHIRE PE27 3HD
<i>Occupation:</i>	PARTS DIRECTOR		

Director 3:

<i>Name:</i>	CHRISTOPHER WILLIAM RUTTERFORD	<i>Address:</i>	7 HIGH ROAD LITTLE DOWNHAM ELY
<i>Date of Birth:</i>	28/05/1946		CAMBRIDGESHIRE CB6 2TB
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 4:

<i>Name:</i>	PAUL STUART SAUNDERS	<i>Address:</i>	COBWEBS
<i>Date of Birth:</i>	04/01/1948		WRENSHALL FARM
<i>Nationality:</i>	BRITISH		WALSHAM LE WILLOWS
<i>Occupation:</i>	ACCOUNTANT		SUFFOLK IP31 3AS

Director 5:

<i>Name:</i>	SALLY ANNE TEW	<i>Address:</i>	HIGHLANDS HOUSE
<i>Date of Birth:</i>	25/07/1963		NORTHGATE AVENUE
<i>Nationality:</i>	BRITISH		BURY ST. EDMUNDS IP32 6BB
<i>Occupation:</i>	PERSONNEL DIRECTOR		

Director 6:

<i>Name:</i>	JAMES ROBERT THURLOW	<i>Address:</i>	1 APPLEBARN COURT
<i>Date of Birth:</i>	06/09/1971		OLD CHURCH LANE WESTLEY
<i>Nationality:</i>	BRITISH		BURY ST EDMUNDS
<i>Occupation:</i>	SALES DIRECTOR		SUFFOLK IP33 3TJ

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 10/12/2007

Name: **THURLOW NUNN HOLDINGS LTD**

Address: **THURLOWS
WISBECH ROAD
LITTLEPORT
ELY
CAMBRIDGESHIRE
UNITED KINGDOM CB6 1RA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**