



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THEMIS RETAIL LIMITED**

*Company Number:* **05410454**

*Date of this return:* **01/04/2011**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **11-13 GODSTONE ROAD  
CATERHAM  
SURREY  
CR3 6RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHARINE VICTORIA**

*Surname:* **KING**

*Former names:*

*Service Address:* **19 CRESCENT ROAD  
CATERHAM  
SURREY  
CR3 6LE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BRADLEY JOHN**

*Surname:*                **KING**

*Former names:*

*Service Address:*        **19 CRESCENT ROAD  
CATERHAM  
SURREY  
CR3 6LE**

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

*Date of Birth:*    **31/12/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATHARINE VICTORIA**

*Surname:* **KING**

*Former names:*

*Service Address:* **19 CRESCENT ROAD  
CATERHAM  
SURREY  
CR3 6LE**

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

*Date of Birth:* **25/11/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5000 A ORDINARY shares held as at 2011-04-01  
*Name:* BRADLEY KING

*Shareholding 2* : 5000 A ORDINARY shares held as at 2011-04-01  
*Name:* KATHARINE KING

## Authorisation

*Authenticated*

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

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