



Companies House
— for the record —

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Annual Return



XYRRB884

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Company Name: **THOMAS GUISE LIMITED**

Company Number: **05696979**

Company Details

Period Ending: **03/02/2009**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

**5 FOREGATE STREET
WORCESTER
WORCESTERSHIRE
WR1 1DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER WAYNE THOMAS**

Address: **34 BITTELL ROAD
BARNT GREEN
WORCESTERSHIRE
B45 8LY**

Director 1 :

Name: **STUART BAILEY**

Address: **52 FROXMERE ROAD
CROWLE
WORCESTERSHIRE
WR7 4AL**

Date of Birth: **10/01/1974** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **PHILIP JOHN GUISE**

Address: **ASHDENE 100 FINSTALL ROAD
FINSTALL
BROMSGROVE
WORCESTERSHIRE
B60 3DB**

Date of Birth: **09/03/1949** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **PETER WAYNE THOMAS**

Address: **34 BITTELL ROAD
BARNT GREEN
WORCESTERSHIRE
B45 8LY**

Date of Birth: **11/02/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>
A ORDINARY	70	GBP70
B ORDINARY	70	GBP70
C ORDINARY	40	GBP40
<i>TOTALS</i>		
	180	GBP180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 A ORDINARY Shares held as at 03/02/2009

Name:

PETER THOMAS

Address:

Shareholding 2:

70 B ORDINARY Shares held as at 03/02/2009

Name:

PHILIP GUISE

Address:

Shareholding 3:

40 C ORDINARY Shares held as at 03/02/2009

Name:

STUART BAILEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**