



Companies House

**AR01** (ef)

**Annual Return**



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**X3DMFFQQ**

*Company Name:* **THIRST SOLUTION LTD**

*Company Number:* **05769690**

*Date of this return:* **24/07/2014**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **UNIT 52 LYNX CRESCENT  
WESTON-SUPER-MARE  
ENGLAND  
BS24 9DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILOMENA**

*Surname:* **BURKE**

*Former names:*

*Service Address:* **78 OLD CHURCH ROAD  
UPHILL  
WESTON SUPER MARE  
AVON  
BS23 4XL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSEPH MICHAEL**

*Surname:*                                **BURKE**

*Former names:*

*Service Address:*                        **78 OLD CHURCH ROAD**  
    **UPHILL**  
    **WESTON SUPER MARE**  
    **AVON**  
    **BS23 4XL**

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

*Date of Birth:*    **04/10/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS PHILOMENA**

*Surname:*                            **BURKE**

*Former names:*

*Service Address:*                **78 OLD CHURCH ROAD  
UPHILL  
WESTON-SUPER-MARE  
NORTH SOMERSET  
UNITED KINGDOM  
BS23 4XL**

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

*Date of Birth:*    **09/08/1951**                                *Nationality:*    **IRISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EQUAL VOTING, DIVIDEND AND WINDING UP RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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* : **88 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH MICHAEL BURKE**

*Shareholding 2* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **PHILOMENA BURKE**

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## *Authorisation*

*Authenticated*

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

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