



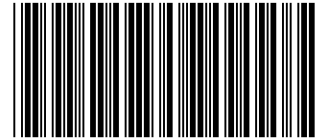
Companies House
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Annual Return

Company Name: **THORNE WIDGERY ACCOUNTANCY LTD**

Company Number: **05834836**



Received for filing in Electronic Format on the: **02/08/2007**

XGDCURRE

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**33 BRIDGE STREET
HEREFORD
HR4 9DQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER GROSVENOR LEWIS**

Address: **WELLOW NEWLANDS DRIVE
LEOMINSTER
HEREFORDSHIRE HR6 8PR**

Director 1:

Name: **PETER GROSVENOR LEWIS**
Date of Birth: **08/03/1948**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **WELLOW NEWLANDS DRIVE
LEOMINSTER
HEREFORDSHIRE HR6 8PR**

Director 2:

Name: **ALISON MARGARET
FELICITE SMALLWOOD** *Address:* **UPPER MUNDERFIELD FARM
WINSLOW
BROMYARD
HEREFORDSHIRE HR7 4SA**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **MR STEPHEN CONINGSBY
SMALLWOOD** *Address:* **UPPER MUNDERFIELD FARM
WINSLOW
BROMYARD
HEREFORDSHIRE HR7 4SA**

Date of Birth: **03/12/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4:

Name: **KEVIN MICHAEL TONG** *Address:* **2 MIURFIELD CLOSE
HOLMER
HEREFORD
HEREFORDSHIRE HR1 1QB**

Date of Birth: **18/02/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 5:

Name: **PAUL WATSON** *Address:* **10 HOPTON CLOSE
BARTTESTREE
HEREFORD HR1 4DQ**

Date of Birth: **10/09/1966**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Director 6:

Name: **VANDA ELAINE WILLIAMS** *Address:* **LLWYN CELYN
CLYRO
HEREFORDSHIRE HR3 5SG**

Date of Birth: **25/11/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	501	GBP501
B ORDINARY	93	GBP93
C ORDINARY	198	GBP198
D ORDINARY	198	GBP198

E ORDINARY	10	GBP10
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

501 A ORDINARY Shares held as at 01/06/2007

Name: **ALISON SMALLWOOD**

Address: **UPPER MUNDERFIELD FA
WINSLOW
BROMYARD
HEREFORDSHIRE
UNITED KINGDOM HR7 4SA**

Shareholding 2:

93 B ORDINARY Shares held as at 01/06/2007

Name: **STEPHEN SMALLWOOD**

Address: **UPPER MUNDERFIELD FA
WINSLOW
BROMYARD
HEREFORDSHIRE
UNITED KINGDOM HR7 4SA**

Shareholding 3:

198 C ORDINARY Shares held as at 01/06/2007

Name: **KEVIN TONG**

Address: **2 MUIRFIELD CLOSE
HOLMER
HEREFORD
UNITED KINGDOM HR1 1QB**

Shareholding 4:

198 D ORDINARY Shares held as at 01/06/2007

Name: **PETER LEWIS**

Address: **WELLOW
NEWLANDS DRIVE
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM HR6 8PR**

Shareholding 5:

10 E ORDINARY Shares held as at 01/06/2007

Name: **PAUL WATSON**

Address: **10 HOPTON CLOSE
BARTESTREE
HEREFORD
UNITED KINGDOM HR1 4DQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**