



Companies House

— for the record —

363a_(ef)

Annual Return



XUAXPBKI

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **15 THURLESTONE LIMITED**

Company Number: **05873030**

Company Details

Period Ending: **11/07/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**15 THURLESTONE DRIVE
PENN
WOLVERHAMPTON
WV4 5QL**

*Register of
Members Address:*

**794 HIGH STREET
KINGSWINFORD
WEST MIDLANDS
DY6 8BQ**

*Register of Debenture
Holders Address:*

**794 HIGH STREET
KINGSWINFORD
WEST MIDLANDS
DY6 8BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLE MURPHY**

Address: **15 THURLESTONE DRIVE
PENN
WOLVERHAMPTON
WV4 5QL**

Director 1 :

Name: **JOHN MURPHY**

Address: **15 THURLESTONE DRIVE
PENN
WOLVERHAMPTON
WV4 5QL**

Date of Birth: **28/03/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/07/2009

Name:

JOHN MURPHY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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