



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **THESOURCE (UK) LIMITED**

Company Number: **06384841**

Company Details

Period Ending: **28/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 8 BRIDGE STREET
MILLS
UNION STREET
MACCLESFIELD
CHESHIRE
SK11 6QG**

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE STOKES**

Address: **24 WHITE KNOWLE ROAD
BUXTON
DERBYSHIRE
SK17 9NH**

Director 1 :

Name: **MARK ANDREW
PILKINGTON**

Address: **9 HANBURY CLOSE
DRONFIELD
DERBYSHIRE
S18 1RF**

Date of Birth: **19/01/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANDREW JOHN STOKES**

Address: **24 WHITE KNOWLE ROAD
BUXTON
DERBYSHIRE
SK17 9NH**

Date of Birth: **09/09/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/09/2008

Name: **ANDREW STOKES**
Address: **24 WHITE KNOWLE ROAD**
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 9NH

Shareholding 2:

1 ORDINARY Shares held as at 28/09/2008

Name: **MARK PILKINGTON**
Address: **9 HANBURY CLOSE**
DRONFIELD
DERBYSHIRE
UNITED KINGDOM
S18 1RF

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

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