



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2011**

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Company Name: **THOMPSON FINANCIAL CONSULTING LIMITED**

Company Number: **06519830**

Date of this return: **01/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **BAY HOUSE 20-22 MARKET PLACE
SAXMUNDHAM
SUFFOLK
IP17 1AG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BAY HOUSE 20-22
MARKET PLACE
SAXMUNDHAM
SUFFOLK
UNITED KINGDOM
IP17 1AG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY JANE**

Surname: **THOMPSON**

Former names:

Service Address: **7 BROWNS CLOSE
ACTON
SUDBURY
SUFFOLK
CO10 0XL**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **THOMPSON**

Former names:

Service Address: **7 BROWNS CLOSE
ACTON
SADBURY
SUFFOLK
UNITED KINGDOM
CO10 0XL**

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

Date of Birth: **19/04/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WENDY JANE**

Surname: **THOMPSON**

Former names:

Service Address: **7 BROWNS CLOSE
ACTON
SADBURY
SUFFOLK
UNITED KINGDOM
CO10 0XL**

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

Date of Birth: **22/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY #1 SHARES WITH FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-01
Name: MARK THOMPSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-01
Name: WENDY THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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