



Companies House
— for the record —

AR01 (ef)

Annual Return



X2J0UXZK

Received for filing in Electronic Format on the: **15/10/2013**

Company Name: **THORGED LIMITED**

Company Number: **06580042**

Date of this return: **13/07/2013**

SIC codes: **43130**

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

Situation of Registered Office: **4 PARKDALE
SEDGLEY
DUDLEY
WEST MIDLANDS
DY3 3SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **THOROGOOD**

Former names:

Service Address: **4 PARKDALE, SEDGLEY
DUDLEY
WEST MIDLANDS
ENGLAND
DY3 3SH**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN CHARLES**

Surname: **GEDNEY**

Former names:

Service Address: **18 WESTBOURNE STREET**
 WALSALL
 WEST MIDLANDS
 ENGLAND
 WS4 2JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **THOROGOOD**

Former names:

Service Address: **4 PARKDALE, SEDGLEY
DUDLEY
WEST MIDLANDS
ENGLAND
DY3 3SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY THOROGOOD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN GEDNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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