



Companies House
— for the record —

AR01 (ef)

Annual Return



XY4JHLN7

Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **THORGED LIMITED**

Company Number: **06580042**

Date of this return: **13/07/2010**

SIC codes: **4512**

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 13/07/2010 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

50 ORDINARY Shares held as at 13/07/2010

Name: **TIMOTHY THOROGOOD**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 13/07/2010

Name: **JOHN GEDNEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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