



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **THUNDERBALL LIMITED**

Company Number: **06618492**

Date of this return: **12/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **MANOR HOUSE
1 THE CRESCENT
LEATHERHEAD
SURREY
ENGLAND
KT22 8DH**

Officers of the company

Company Secretary 1

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

Surname: **SEARS**

Former names:

Service Address: **THE OLD RECTORY
SNETTERTON
NORWICH
NORFOLK
NR16 2LF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN CHARLES**

Surname: **SEARS**

Former names:

Service Address: **THE OLD RECTORY
SNETTERTON
NORWICH
NORFOLK
NR16 2LF**

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

Date of Birth: **09/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D J C SEARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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