



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XK8CHWYC

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*Company Name:* **Prickly Thistle Consulting Limited**

*Company Number:* **06657018**

*Date of this return:* **28/07/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **4TH FLOOR TUITION HOUSE  
27/37 ST GEORGE'S ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 4EU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR GILES RICHARD**

*Surname:*                            **ROADNIGHT**

*Former names:*

*Service Address:*                **4TH FLOOR TUITION HOUSE  
27/37 ST GEORGE'S ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 4EU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/03/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT SPECIALIST**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS LINDSAY ANNE**

*Surname:*                                **ROADNIGHT**

*Former names:*                        **MCNAIR**

*Service Address:*                    **4TH FLOOR TUITION HOUSE  
27/37 ST GEORGE'S ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 4EU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/03/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IT SPECIALIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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