



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2011**

XG3NKWK3

Company Name: **THIRSTLINK(FGB) LIMITED**

Company Number: **06963400**

Date of this return: **15/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **26 MELBOURNE ROAD
LLANISHEN
CARDIFF
CF14 5NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTA**

Surname: **FRANCIS**

Former names:

Service Address: **26 MELBOURNE ROAD
LLANISHEN
CARDIFF
CF14 5NH**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **FRANCIS**

Former names:

Service Address: **26 MELBOURNE ROAD
LLANISHEN
CARDIFF
CF14 5NH**

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

Date of Birth: **03/01/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 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

Shareholding 1 : **333 ORDINARY shares held as at 2011-07-15**
Name: **DOROTA FRANCIS**

Shareholding 2 : **667 ORDINARY shares held as at 2011-07-15**
Name: **NIGEL FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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