



Companies House
— for the record —

AR01 (ef)

Annual Return



XIQBPWST

Received for filing in Electronic Format on the: **18/08/2011**

Company Name: **THAI-POD LIMITED**

Company Number: **06992842**

Date of this return: **17/08/2011**

SIC codes: **5552**

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

Situation of Registered Office: **ORCHARD CROFT CRAWLEY DOWN ROAD
FELBRIDGE
EAST GRINSTEAD
WEST SUSSEX
RH19 2PS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHALISA**

Surname: **TUPPEN**

Former names:

Service Address: **ORCHARD CROFT CRAWLEY DOWN ROAD
FELBRIDGE
EAST GRINSTEAD
WEST SUSSEX
GREAT BRITAIN
RH19 2PS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/01/1975** *Nationality:* **THAI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER FREDERICK**

Surname: **TUPPEN**

Former names:

Service Address: **ORCHARD CROFT CRAWLEY DOWN ROAD
FELBRIDGE
EAST GRINSTEAD
WEST SUSSEX
GREAT BRITAIN
RH19 2PS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/09/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER JOHN FREDERICK**

Surname: **TUPPEN**

Former names:

Service Address: **ORCHARD CROFT CRAWLEY DOWN ROAD
FELBRIDGE
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 2PS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/07/1965** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY WITH REGARD TO VOTING AND DISTRIBUTION RIGHTS.

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 17/08/2011 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 : 0 ORDINARY shares held as at 2011-08-17
Name: NORMAN YOUNGER

Shareholding 2 : 40 ORDINARY shares held as at 2011-08-17
Name: ROGER TUPPEN

Shareholding 3 : 40 ORDINARY shares held as at 2011-08-17
Name: CHALISA TUPPEN

Shareholding 4 : 20 ORDINARY shares held as at 2011-08-17
Name: PETER FREDERICK TUPPEN

Authorisation

Authenticated

This form was authorised by one of the following:

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