



Companies House

**AR01** (ef)

**Annual Return**



X4EKKJPD

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*Company Name:* **THAI-POD LIMITED**

*Company Number:* **06992842**

*Date of this return:* **17/08/2015**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **SENTOSA SOUTHVIEW ROAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 1HG**

**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 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)

<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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROGER TUPPEN

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* CHALISA 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.