



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THOMSON KITCHENS LIMITED**

Company Number: **07187237**

Date of this return: **12/03/2011**

SIC codes: **5244**

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

Situation of Registered Office: **UNIT 3 &
4 NEW FOREST ENTERPRISE CENTRE CHAPEL LANE, TOTTON
SOUTHAMPTON
UNITED KINGDOM
SO40 9LA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOANNA JAYNE**

Surname: **THOMSON**

Former names:

Service Address: **ST MARYS HOUSE NETHERHAMPTON
SALISBURY
UNITED KINGDOM
SP2 8PU**

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

Date of Birth: **21/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN GEORGE**

Surname: **THOMSON**

Former names:

Service Address: **ST MARYS HOUSE NETHERHAMPTON
SALISBURY
UNITED KINGDOM
SP2 8PU**

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

Date of Birth: **30/08/1965** *Nationality:* **BRITISH**

Occupation: **KITCHEN RETAILER**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 12/03/2011 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 : 68 ORDINARY shares held as at 2011-03-12
Name: STEPHEN GEORGE THOMSON

Shareholding 2 : 32 ORDINARY shares held as at 2011-03-12
Name: JOANNA JAYNE THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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