



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2012**

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Company Name: **THOMPSON PLEXUS CONSULTING LIMITED**

Company Number: **07320280**

Date of this return: **20/07/2012**

SIC codes: **70229**

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

Situation of Registered Office: **MERYLL HOUSE 57 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B61 7DN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): KEVIN

Surname: THOMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1968

Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT

Company Director 2

Type: **Person**

Full forename(s): SHAUNA LOUISE

Surname: THOMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/03/1972

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS 2 CLASSES OF SHARE. EACH ORDINARY A SHARE TYPE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH ORDINARY A SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH ORDINARY A SHARE IS NOT ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS 2 CLASSES OF SHARE. EACH ORDINARY B SHARE TYPE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH ORDINARY B SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH ORDINARY B SHARE IS NOT ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 20/07/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-07-21

Name: WOODBERRY SECRETARIAL LIMITED

Shareholding 2 : 70 ORDINARY A shares held as at the date of this return

Name: KEVIN THOMPSON

Shareholding 3 : 30 ORDINARY B shares held as at the date of this return

Name: SHAUNA LOUISE THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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