



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Thompson Plexus Consulting Limited**

*Company Number:* **07320280**

*Date of this return:* **20/07/2013**

*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):*                **MR KEVIN ALEXANDER JOHN**

*Surname:*                                **THOMPSON**

*Former names:*                        **THOMPSON**

*Service Address:*                    **MERYLL HOUSE 57 WORCESTER ROAD  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B61 7DN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/02/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHAUNA LOUISE**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **MERYLL HOUSE 57 WORCESTER ROAD  
BROMSGROVE  
WORCESTERSHIRE  
ENGLAND  
B61 7DN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/03/1972** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## 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 20/07/2013 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* : **70 ORDINARY A shares held as at the date of this return**  
*Name:* **KEVIN ALEXANDER JOHN THOMPSON**

*Shareholding 2* : **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.