



Companies House

AR01 (ef)

Annual Return



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Company Name: **Thompson Plexus Consulting Limited**

Company Number: **07320280**

Date of this return: **20/07/2015**

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:

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)

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

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 20/07/2015 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 : **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.