

AR01 (ef)

Annual Return



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Company Name:

THOLUS ADVISERS LTD.

Company Number:

07943927

Date of this return:

09/02/2014

SIC codes:

64205

Company Type:

Private company limited by shares

Situation of Registered

Office:

64 BARKSTON GARDENS

LONDON

UNITED KINGDOM

SW5 0EL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. VICTOR ALEXANDER

Surname: VADANEAUX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/03/1964 Nationality: BRITISH

Occupation: VENTURE FUND

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1500
Currency	GBP	Aggregate nominal value	1500
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	1500	
		Total aggregate nominal value	1500	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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

500 shares transferred on 2013-08-01

Name: ARUN NAGWANEY

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return

Name: VICTOR ALEXANDRE VADANEAUX

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

500 shares transferred on 2013-08-01

Name: IPANEMA CAPITAL HOLDINGS SA

Authorisation

Authenticated

This form was authorised by one of the following:

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