



Companies House

AR01 (ef)

Annual Return



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X413TM1F

Company Name: **RETURN OF THANKS LIMITED**

Company Number: **08875182**

Date of this return: **04/02/2015**

SIC codes: **59200**

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

Situation of Registered Office: **COTSWOLDS KINGFIELD ROAD
WOKING
SURREY
ENGLAND
GU22 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1958** Nationality: **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MORGAN**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1993** Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR RHYS**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1992** Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE ADAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RHYS ADAMS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MORGAN ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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