



Companies House

AR01 (ef)

Annual Return



X4GVQZHK

Received for filing in Electronic Format on the: **28/09/2015**

Company Name: **THOMPSON & SLACK LIMITED**

Company Number: **09235849**

Date of this return: **25/09/2015**

SIC codes: **45190**

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

Situation of Registered Office: **UNIT 31 LONGWOOD ROAD, CORRINGHAM ROAD INDUSTRIAL
ESTATE
CORRINGHAM ROAD
GAINSBOROUGH
LINCOLNSHIRE
ENGLAND
DN21 1QB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ABC ACCOUNTING SERVICES
FLEXADUX HOUSE GRANGE ROAD
CORRINGHAM ROAD INDUSTRIAL ESTATE
GAINSBOROUGH
LINCOLNSHIRE
ENGLAND
DN21 1QB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LEE ANDREW**

Surname: **SLACK**

Former names:

Service Address: **5 TREHAMPTON DRIVE**
 LEA
 GAINSBOROUGH
 LINCOLNSHIRE
 ENGLAND
 DN21 5EL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **THOMPSON**

Former names:

Service Address: **BLYTON GRANGE LAUGHTON ROAD
BLYTON
GAINSBOROUGH
LINCOLNSHIRE
ENGLAND
DN21 3LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH CLASS A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH CLASS B SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED 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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : 100 ORDINARY CLASS A shares held as at the date of this return
Name: LEE ANDREW SLACK

Shareholding 2 : 100 ORDINARY CLASS B shares held as at the date of this return
Name: JULIAN 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.