



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X36O68NV**

*Received for filing in Electronic Format on the:* **01/04/2009**

*Company Name:* **THACKERAYS LIMITED**

*Company Number:* **04177183**

---

### *Company Details*

*Period Ending:* **12/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**31 SAINT GEORGES  
PLACE  
CANTERBURY  
KENT  
CT1 1XD**

# *Details of Officers of the Company*

## *Company Secretary 1:*

*Name:* **MR DAVID THACKERAY**

*Address:* **2 DERING ROAD  
BRIDGE  
CANTERBURY  
KENT  
CT4 5NA**

---

## *Director 1 :*

*Name:* **ANDREW RAY**

*Address:* **22 HERBERT ROAD  
HEXTABLE  
SWANLEY  
KENT  
BR8 7SD**

*Date of Birth:* **17/02/1957**    *Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

---

## *Director 2 :*

*Name:* **MR DAVID THACKERAY**

*Address:* **2 DERING ROAD  
BRIDGE  
CANTERBURY  
KENT  
CT4 5NA**

*Date of Birth:* **13/02/1957**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

# Share Capital

## Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### Shareholding 1:

**25 ORDINARY Shares held as at 12/03/2009**

*Name:* **LINDA MARIE THACKERAY**

*Address:*

---

### Shareholding 2:

**25 ORDINARY Shares held as at 12/03/2009**

*Name:* **DAVID THACKERAY**

*Address:*

---

*Shareholding 3:*

**50 ORDINARY Shares held as at 12/03/2009**

*Name:*

**ANDREW RAY**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

*Authenticated:* **Yes (E/W)**