



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XNUPXE8M

*Received for filing in Electronic Format on the: 19/10/2009*

*Company Name:* A H THOMPSON & SON LIMITED

*Company Number:* 04079797

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*Company Details*

*Period Ending:* 28/09/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5244

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BARDNEY HALL  
WHITECROSS STREET  
BARTON-ON-HUMBER  
NORTH LINCOLNSHIRE  
DN18 5DF**

## Details of Officers of the Company

Company Secretary 1:

Name: **PAUL RODNEY STEER**

Address: **10 CISSPLATT LANE  
KEELBY  
NORTH LINCOLNSHIRE  
DN41 8HU**

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Director 1 :

Name: **MR COLIN GEOFFREY  
ROCKLYN BOOTH**

Address: **- BARDNEY HALL  
WHITECROSS STREET  
BARTON ON HUMBER  
NORTH LINCOLNSHIRE  
DN18 5DF**

Date of Birth:

**26/08/1946**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

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### 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>GBP100.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **100 ORDINARY Shares held as at 28/09/2009**

*Name:* **COLIN BOOTH GROUP LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/10/2009**

*Authenticated:* **Yes**