



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: A H THOMPSON & SON LIMITED

Company Number: 04079797

Company Details

Period Ending: 28/09/2008

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:*

**TYRWHITT OFFICE
BECKHILL
BARTON UPON HUMBER
NORTH LINCOLNSHIRE
DN18 5EY**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL RODNEY STEER**

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

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

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 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 28/09/2008

Name:

COLIN BOOTH GROUP LTD

Address:

**TYRWHITT OFFICE BECK HILL BARTON-UPON-HUMBER
NORTH LINCOLNSHIRE
DN18 5EY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

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