



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Thames Card Technology Limited**

Company Number: **02952822**

Date of this return: **11/07/2011**

SIC codes: **2524**

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

Situation of Registered Office: **THAMES HOUSE ARTERIAL ROAD
RAYLEIGH
ESSEX
SS6 7UQ**

Officers of the company

Company Secretary 1

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

Surname: **HOOD**

Former names:

Service Address: **DRESDEN POTTERY LANE CASTLE HEDINGHAM
HALSTEAD
ESSEX
ENGLAND
CO9 3EU**

Company Director 1

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

Surname: **HOOD**

Former names:

Service Address: **DRESDEN POTTERY LANE CASTLE HEDINGHAM
HALSTEAD
ESSEX
ENGLAND
CO9 3EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **UNDERWOOD**

Former names: **UNDERWOOD**

Service Address: **THE GROVE GESTINGTHORPE ROAD
LITTLE MAPLESTEAD
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 2SN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WATKINS**

Former names:

Service Address: **OAK COTTAGE 31 HIGH STREET
STOCK
ESSEX
UNITED KINGDOM
CM4 9BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1928**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK PAR PASSU FULL DIVIDEND RIGHTS. ALL SHARES RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **12500 ORDINARY shares held as at 2011-07-11**
Name: **TREVOR HOOD**

Shareholding 2 : **10000 ORDINARY shares held as at 2011-07-11**
Name: **THAMES ESTUARY PLASTICS LIMITED**

Shareholding 3 : **12500 ORDINARY shares held as at 2011-07-11**
12500 shares transferred on 2011-03-30
Name: **PAUL UNDERWOOD**

Shareholding 4 : **51000 ORDINARY shares held as at 2011-07-11**
Name: **DAVID WATKINS**

Shareholding 5 : **14000 ORDINARY shares held as at 2011-07-11**
Name: **JOHANNA WATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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