



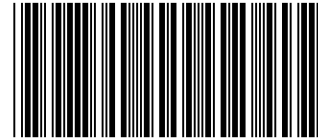
Companies House
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Annual Return

Company Name: **THOMPSON ELECTRICAL SERVICES LIMITED**

Company Number: **03021606**



XM6N9NFN

Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **14/02/2007**

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

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

**THE GRANARY UNIT E
HERMITAGE COURT
HERMITAGE LANE
MAIDSTONE
KENT
ME16 9NT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAUREEN THOMPSON**

Address: **ALBURY GORSE WAY
HARTLEY
LONGFIELD
KENT DA3 8AF**

Director 1:

<i>Name:</i>	MARTIN PATRICK THOMPSON	<i>Address:</i>	ALBURY GORSE WAY HARTLEY LONGFIELD KENT DA3 8AF
<i>Date of Birth:</i>	10/11/1939		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ELECTRICIAN		

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6000 ORDINARY Shares held as at 14/02/2007

<i>Name:</i>	L.E. CULLINGHAM
<i>Address:</i>	73 WEARDALE AVENUE DARTFORD KENT DH2 6LF

Shareholding 2:

6000 ORDINARY Shares held as at 14/02/2007

<i>Name:</i>	L.P. THOMPSON
<i>Address:</i>	4 GRIGGS WAY BOROUGH GREEN KENT TN15 3HW

Shareholding 3:

19000 ORDINARY Shares held as at 14/02/2007

Name: **M.P. THOMPSON**

Address: **ALBURY GORSE WAY
HARTLEY LONGFIELD
KENT DA3 8AF**

Shareholding 4:

19000 ORDINARY Shares held as at 14/02/2007

Name: **MAUREEN THOMPSON**

Address: **ALBURY GORSE WAY
HARTLEY LONGFIELD
KENT DA3 8AF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**