



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THIN METAL FILMS LIMITED**

*Company Number:* **05783983**

*Date of this return:* **18/04/2016**

*SIC codes:* **32500**

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

*Situation of Registered Office:* **15 SOUTHMILL TRADING CENTRE  
SOUTHMILL ROAD  
BISHOP'S STORTFORD  
HERTS  
CM23 3DY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **VALERIE JILL**

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SUZANNAH LINDSEY**

Surname: **WALKER**

Former names:

Service Address: **15 SOUTHMILL TRADING CENTRE  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM23 3DY**

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

Date of Birth: **\*\*/12/1972** Nationality: **BRITISH**  
Occupation: **ACCOUNT MANAGER**

*Company Director* 2

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

*Surname:* **WALKER**

*Former names:*

*Service Address:* **15 SOUTHMILL TRADING CENTRE  
SOUTHMILL ROAD  
BISHOP'S STORTFORD  
HERTS  
CM23 3DY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1970** *Nationality:* **BRITISH**  
*Occupation:* **IT DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **WILFRID DENIS**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1933** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **63 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR WALKER**

*Shareholding 2* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **DENIS WALKER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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