



Companies House

AR01 (ef)

Annual Return



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Company Name: **THAMES CAPITAL LTD**

Company Number: **08763443**

Date of this return: **15/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **203 MILE END ROAD
LONDON
E1 4AA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **FOLEY**

Former names:

Service Address: **203 MILE END ROAD
LONDON
UNITED KINGDOM
E1 4AA**

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

Date of Birth: **18/11/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR FOKHRUL MOHAMMED**

Surname: **ISLAM**

Former names:

Service Address: **203 MILE END ROAD
LONDON
UNITED KINGDOM
E1 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1962** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : **6666 ORDINARY shares held as at the date of this return**
Name: **FOKHRUL MOHAMMED ISLAM**

Shareholding 2 : **3334 ORDINARY shares held as at the date of this return**
Name: **DAVID NIGEL REEVE FOLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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