



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **ALPHA THERM LIMITED**

Company Number: **00882439**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

2822

5113

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEPICAR HOUSE
LONDON ROAD,
WROTHAM HEATH
SEVENOAKS
KENT
TN15 7RS**

Details of Officers of the Company

Company Secretary 1:

Name: **TREVOR JONES**

Address: **7 WARDEN COURT
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 5DN**

Director 1 :

Name: **MR PIETRO ALBERICI**

Address: **11 VIA VIVALDI,11
SORBOLO
(PR)
ITALY**

Date of Birth:

10/11/1962

Nationality:

ITALIAN

Occupation:

MARKETING DIRECTOR

Director 2 :

Name: **ALFREDO AMADEI**

Address: **VIA AL DONATORE 10 SORBOLO
PARMA 43058
ITALY**

Date of Birth:

08/02/1968

Nationality:

ITALIAN

Occupation:

EXPORT DIRECTOR

Director 3 :

Name: **CLIFFORD BRIAN JONES** Address: **2 EWHURST AVENUE
CROYDON
SURREY
CR2 0DG**

Date of Birth: **10/04/1964** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR MASSIMO MAINI** Address: **8 VIA NENNI, 8
SANTA'ILARIO D'ENZA
(RE)
ITALY**

Date of Birth: **16/12/1967** Nationality: **ITALIAN** Occupation: **SALES 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 31/10/2008 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 31/10/2008

Name:

IMMERFIN S.P.A.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/11/2008**

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