



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **ALPHA THERM LIMITED**

Company Number: **00882439**

Date of this return: **31/10/2009**

SIC codes: **2822**
5113

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

Situation of Registered Office: **NEPICAR HOUSE
LONDON ROAD, WROTHAM HEATH
SEVENOAKS
KENT
TN15 7RS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **TREVOR**

Surname: **JONES**

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **ALBERICI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **10/11/1962** *Nationality:* **ITALIAN**

Occupation: **MARKETING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALFREDO**

Surname: **AMADEI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **08/02/1968** *Nationality:* **ITALIAN**

Occupation: **EXPORT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CLIFFORD BRIAN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **MAINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **16/12/1967** *Nationality:* **ITALIAN**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

100 ORDINARY Shares held as at 31/10/2009

Name: **IMMERFIN S.P.A.**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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