



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/05/2008**

Company Name: **THERMO CONSULT LIMITED**

Company Number: **02816182**

Company Details

Period Ending: **10/05/2008**

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

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 6776 72 NEW BOND
STREET
LONDON
W1S 1RR**

Details of Officers of the Company

Company Secretary 1:

Name: **DIPL ING FRIEDRICH OTTO
WILHELM SCHMIDT**

Address: **22 APT 905
PICKTON STREET
LONDON
ONTARIO N6B 3R5
CANADA**

Director 1 :

Name: **GUNDA WILMA GUSTEL
KLAHN-SCHMIDT**

Address: **22 APT. 905
PICKTON STREET
LONDON
ONTARIO N6B 3R5
CANADA**

Date of Birth:

07/01/1937

Nationality:

GERMAN

Occupation:

CONSULTANT

Director 2 :

Name: **DIPL ING FRIEDRICH OTTO
WILHELM SCHMIDT**

Address: **22 APT 905
PICKTON STREET
LONDON
ONTARIO N6B 3R5
CANADA**

Date of Birth:

03/02/1951

Nationality:

GERMAN

Occupation:

MECH. ENGINEER

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 10/05/2008 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 10/05/2008

Name: **FRIEDRICH SCHMIDT**
22 APT. 905
Address: **PICTON STREET**
LONDON
ONTARIO
CANADA
N6B 3R5

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/05/2008**

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