



Companies House

AR01 (ef)

Annual Return



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Company Name: **Thermex AFC Limited**

Company Number: **02900135**

Date of this return: **18/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **C/O THE ALUMASC GROUP PLC STATION ROAD
BURTON LATIMER
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 5JP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DORANDA LIMITED**

Registered or principal address: **C/O THE ALUMASC GROUP PLC STATION ROAD
BURTON LATIMER
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 5JP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **125882**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **DEPUTY GROUP COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : **750 A ORDINARY shares held as at the date of this return**
Name: **BENJAMIN PRIEST LIMITED**

Shareholding 2 : **250 B ORDINARY shares held as at the date of this return**
Name: **BENJAMIN PRIEST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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