



Companies House

**AR01** (ef)

**Annual Return**



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**X41GV19D**

*Company Name:* **THERMEX AFC LIMITED**

*Company Number:* **02900135**

*Date of this return:* **18/02/2015**

*SIC codes:* **99999**

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **00125882**

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## *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:* **SCOTLAND**

*Date of Birth:* **20/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **DEPUTY GROUP COMPANY  
SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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* : **750 ORDINARY A shares held as at the date of this return**  
*Name:* **BENJAMIN PRIEST LTD**

*Shareholding 2* : **250 ORDINARY B 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.