



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8MMS9AO**

*Received for filing in Electronic Format on the: 24/04/2009*

*Company Name:* **THERMOPOL INTERNATIONAL LIMITED**

*Company Number:* **03048337**

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### *Company Details*

*Period Ending:* **21/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**WOOLBOROUGH LANE  
CRAWLEY  
WEST SUSSEX  
RH10 9UW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PRIA KHOT**

*Address:* **4 ANGELL CLOSE  
MAIDENBOWER  
CRAWLEY  
WEST SUSSEX  
RH10 7NG**

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*Director 1 :*

*Name:* **PAUL BENNET**

*Address:* **116 SANDRINGHAM ROAD  
SANDIACRE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG10 5LE**

*Date of Birth:* **29/04/1966**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **CLAUDIA HOLTKEPER**

*Address:* **PRAETORIUSWEG 1211  
HAMBURG  
20255  
GERMANY  
FOREIGN**

*Date of Birth:* **18/04/1969**    *Nationality:* **German**

*Occupation:* **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>
<b>ORDINARY</b>	<b>400000</b>	<b>GBP400000</b>
<b>PREFERRED ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<i>TOTALS</i>		
	<b>400000</b>	<b>GBP400000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**400000 ORDINARY Shares held as at 21/04/2009**

*Name:* **CONTITECH AG**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/04/2009**

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