

# **AR01** (ef)

#### **Annual Return**



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Company Name:

THERMOREPORT LIMITED

Company Number:

03263193

Date of this return:

14/10/2014

SIC codes:

71129

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 GLAHOLM ROAD

**SUNDERLAND** 

TYNE & WEAR

ENGLAND

SR1 2NX

Officers of the company

1
Person
MR STUART
BROWN
93 BRIGHT STREET
ROKER SUNDERLAND
TYNE & WEAR
ENGLAND

Country/State Usually Resident: ENGLAND

Date of Birth: 19/08/1960 Nationality: BRITISH

Occupation: ENGINEER

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Company Director 2

Type: Person

Full forename(s): MR DAVID

Surname: LIDDLE

Former names:

Service Address: 1 POTTERY VILLAS

SOUTH HYLTON
SUNDERLAND
TYNE & WEAR
ENGLAND
SR4 0QQ

Country/State Usually Resident: ENGLAND

Date of Birth: 11/09/1979 Nationality: BRITISH

Occupation: ENGINEER

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 7500
Aggregate nominal 7500

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS ACCORDING TO THE DISTRIBUTION OF SHARES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	7500	
		Total aggregate nominal value	7500	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : 3750 ORDINARY shares held as at the date of this return

Name: DAVID LIDDLE

Shareholding 2 : 3750 ORDINARY shares held as at the date of this return

Name: STUART BROWN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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