



Companies House
— for the record —

AR01 (ef)

Annual Return



XA5DHIQE

Received for filing in Electronic Format on the: **30/03/2010**

Company Name: **THERMAL SCIENCES LIMITED**

Company Number: **03329720**

Date of this return: **07/03/2010**

SIC codes: **7222**
7310

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

Situation of Registered Office: **BRUNEL HOUSE GEORGE STREET,
GLOUCESTER,
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1BZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ROSEMARY CLAIRE**

Surname: **ARDRON**

Former names:

Service Address: **PORTWAY PHAROS HIGH STREET
UPTON ST LEONARDS
GLOUCESTERSHIRE
ENGLAND
GL4 8DL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SYLVIA MARY**

Surname: **ARDRON**

Former names:

Service Address: **PORTWAY PHAROS HIGH STREET
UPTON ST LEONARDS
GLOUCESTERSHIRE
ENGLAND
GL4 8DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-08-28** *Nationality:* **BRITISH**

Occupation: **REGISTERED NURSE**

Company Director **2**

Type: **Person**
Full forename(s): **PROFESSOR JOHN DEREK**
Surname: **JACKSON**
Former names:
Service Address: **1 BEECHFIELD
HIGHER DOWNS
ALTINCHAM
CHESHIRE
ENGLAND
WA14 2BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1934-07-08** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|---|------------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

30 ORDINARY GBP1 SHARES Shares held as at 07/03/2010

Name: **KEITH HENRY ARDRON**

Address:

Shareholding : 2

30 ORDINARY GBP1 SHARES Shares held as at 07/03/2010

Name: **SYLVIA MARY ARDRON**

Address:

Shareholding : 3

40 ORDINARY GBP1 SHARES Shares held as at 07/03/2010

Name: **JOHN DEREK JACKSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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