



Companies House

**AR01** (ef)

**Annual Return**



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**X38SA4DU**

*Company Name:* **THERMETICA LIMITED**

*Company Number:* **03772981**

*Date of this return:* **19/05/2014**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **C/O ATTICUS LEGAL LLP  
CASTLEFIELD HOUSE LIVERPOOL ROAD  
CASTLEFIELD  
MANCHESTER  
GREATER MANCHESTER  
ENGLAND  
M3 4SB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PHILIP MARTIN**

Surname: **BARRY**

Former names:

Service Address: **78 WOBURN DRIVE  
HALE  
CHESHIRE  
WA15 8ND**

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## *Company Director 1*

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

Surname: **STIFF**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1961**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7670</b>
		<i>Aggregate nominal value</i>	<b>767</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>2330</b>
		<i>Aggregate nominal value</i>	<b>233</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</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 19/05/2014 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* : **7670 ORDINARY shares held as at the date of this return**  
*Name:* **FLOWGROUP PLC**

*Shareholding 2* : **2330 PREFERRED ORDINARY shares held as at the date of this return**  
*Name:* **FLOWGROUP PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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