



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUNNING THERMAL LIMITED**

Company Number: **03798638**

Date of this return: **30/06/2015**

SIC codes: **43220**

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

Situation of Registered Office: **30 MILTON ROAD
WESTCLIFF ON SEA
ESSEX
SS0 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **WHITE**

Former names:

Service Address: **6 TORNEY CLOSE
LANGDON HILLS
BASILDON
ESSEX
SS16 6PQ**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **CUNNINGHAM**

Former names:

Service Address: **14 SHREWSBURY CLOSE
LANGDON HILLS
BASILDON
SS16 6UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WHITE**

Former names:

Service Address: **6 TORNEY CLOSE
LANGDON HILLS
BASILDON
ESSEX
SS16 6PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
EQUITY AND VOTING			

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 30/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON CUNNINGHAM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **S. WHITE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MRS WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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