



Annual Return

Company Name: **THERMAL COVERS LIMITED**

Company Number: **04240549**



X5BIJ0L4

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Company Name: **THERMAL COVERS LIMITED**

Company Number: **04240549**

Date of this return: **25/06/2016**

Sic Codes: **23430**

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

Situation of **THE LIMES 24 A EDWARD ROAD SOUTH CLEVEDON AVON**

Registered Office: **BS21 7JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **LYNN**
Surname: **LEWIS**
Service Address: **24A THE LIMES EDWARD ROAD SOUTH CLEVEDON NORTH
BS21 7JA**

Company Director 1

Type: **Person**
Full Forename(s): **MR DENNIS WILLIAM**
Surname: **LEWIS**
Service Address: **24A THE LIMES EDWARD ROAD SOUTH CLEVEDON NORTH
BS21 7JA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1951**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **LYNN**
Surname: **LEWIS**
Service Address: **24A THE LIMES EDWARD ROAD SOUTH CLEVEDON NORTH
BS21 7JA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Occupation: **PERSONAL
ASSISTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **2 ORDINARY shares held as at the date of this return**
Name: **DENNIS LEWIS**

Shareholding 2: **2 ORDINARY shares held as at the date of this return**
Name: **LYNN LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

