



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2015**

**X46H2FKX**

*Company Name:* **XTRATHERM UK LIMITED**

*Company Number:* **04404208**

*Date of this return:* **26/03/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **PARK ROAD HOLMEWOOD INDUSTRIAL  
PARK HOLMEWOOD  
CHESTERFIELD  
DERBYSHIRE  
S42 5UY**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BEGGY**

Former names:

Service Address: **3 SYCAMORE AVENUE  
KELLS  
MEATH  
IRELAND**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR EOGHAN**

Surname: **HYNES**

Former names: **DERMOT OWEN CHARLES**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **MALTA**

*Date of Birth:* **09/06/1948** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EOGHAN JAY**

*Surname:* **HYNES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **06/02/1971** *Nationality:* **IRISH**

*Occupation:* **CO. DIRECTOR**

---

## *Company Director* 3

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

*Surname:* **HYNES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **04/11/1973** *Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

---

*Company Director* 4

Type: **Person**

Full forename(s): **BARRY**

Surname: **RAFFERTY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **IRELAND**

Date of Birth: **01/09/1971**

Nationality: **IRISH**

Occupation: **PRODUCTION MANAGER**

---

*Company Director* 5

Type: **Person**

Full forename(s): **MR SAMUEL KENNETH**

Surname: **STEENSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/06/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING, DISTRIBUTIONS AND ALL OTHER RIGHTS AND ENTITLEMENTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **XTRATHERM LIMITED**

## *Authorisation*

*Authenticated*

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

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